

P98000078902

9/17/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H98000017026 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EXECUTIVE STYLE CIGARS INC
AUDIT NUMBER.....H98000017026
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....0
PAGES.....4
DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:02:48

FILED
98 SEP 11 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.14/17 305 541 3770

EMPIRE CORP

SEP-11-1998 16:07

TA-9/14/98

FILED
98 SEP 11 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

498000017026

(4)

ARTICLES OF INCORPORATION
OF
EXECUTIVE STYLE CIGARS INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:
EXECUTIVE STYLE CIGARS INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2625 S.W. 87 AVENUE
MIAMI, FL 33165

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$.001
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: DIEGO RODRIGUEZ
2625 S.W. 87 AVENUE
MIAMI, FL 33165

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1482 West Flagler Street #200
Miami, Florida 33135-2208
(305) 541-3884

1

498000017026

448000017026

Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

DIEGO RODRIGUEZ
PRESIDENT

2625 S.W. 87 AVENUE
MIAMI, FL 33165

YAMILET BARBOSA
VICE-PRESIDENT

2625 S.W. 87 AVENUE
MIAMI, FL 33165

CRISTINA QJEDA
SECRETARY

20991 S.W. 83 AVENUE
MIAMI, FL 33189

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 11TH day of SEPTEMBER, 1998.

Ray Stormont
Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

448000017026

-H80000170210

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Executive Style Cigars Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of incorporation has
named Diego Rodriguez
(Name of Registered Agent)
located at 2625 SW 87 Ave
City of Miami County of Florida 33165 State of Florida, as its
agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 11 AM 8:22

FILED

-H80000170210