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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEDINA CIGARS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

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DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MEDINA CIGARS, INC.

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TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: MEDINA CIGARS, INC.
The principal place of business of this corporation shall be: 5610 SOUTHWEST 93TH. AVENUE, MIAMI, FLORIDA, 33173.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 all of wich shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MANUEL O. MEDINA	PRESIDENT	5610 SW. 93TH. AVE. MIAMI, FL., 33173
GLORIA M. CASTILLO	SECRE/TREASURER	5610 SW. 93TH. AVE. MIAMI, FL., 33173

ARTICLE VI INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to to this articles of incorporation is(are):

MANUEL O. MEDINA	5610 SW. 93TH. AVE. MIAMI, FLORIDA, 33173
GLORIA M. CASTILLO	5610 SW, 93TH. AVE. MIAMI, FLORIDA, 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21th. day of SEPTEMBER, 1998.

Signature(s) of Incorporator(s)

Manuel O. Medina

Gloria M. Castillo

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation: MEDINA CIGARS, INC.
2. The name and address of the registered agent and office is: MANUEL O. MEDINA, 5610 SOUTHWEST 93TH. AVE., MIAMI, FLORIDA, 33173.

SIGNATURE Manuel O Medina

TITLE PRESIDENT

DATE 21TH. OF SEPTEMBER, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Manuel O Medina

DATE 21TH. OF SEPTEMBER, 1998

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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