

11/13/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: HEAVEN'S CIGARS CORP.

AUDIT NUMBER.....H98000021250

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

HEAVEN'S CIGARS CORP.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.164, Florida Statutes.

ARTICLE I
CORPORATE NAME

The name of this Corporation is: **HEAVEN'S CIGARS CORP.**

ARTICLE II
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

PREPARED BY: CARLOS A. LOPEZ, JR.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131
(305) 379-1600
FLA. BAR NO. 303569

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ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered agent of this Corporation in the State of Florida shall be:

ANGEL BERNAL
48 EAST FLAGLER STREET #25
MIAMI, FLORIDA 33131

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall not have a Board of Directors of no less than 1 Director. The initial Director is:

ANGEL BERNAL

ARTICLE VII
INCORPORATOR

The name and address of the persons signing these Articles of Incorporation as the Incorporator is: **ANGEL BERNAL, 48 East Flagler Street #25, Miami, Florida 33131.**

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

Pursuant to the provisions of section 607.0501, 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 **HEAVEN'S CIGARS CORP.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named **ANGEL BERNAL**, whose address is **48 East Flagler Street #25, Miami, Florida 33131**, 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

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