

P98000/03897

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002711484--8  
-12/14/98--01075--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DON FERNANDEZ CIGAR IMPORTS INC  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM :

TOM McLEAN  
Name  
236 INDUSTRIAL LOOP  
Address  
ORANGE PARK FL 32073  
City, State, & Zip  
( 904 ) 269-8791  
Telephone Number

FILED  
98 DEC 14 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 14 1998  
P. Hall  
(4)

Note: Additional copy of article is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**  
**OF**

FILED

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**DON FERNANDEZ CIGAR IMPORTS INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

DON FERNANDEZ CIGAR IMPORTS INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2175 Kingsley Avenue, Orange Park, FL 32073

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Tom McLean, 236 Industrial Loop, Orange Park, FL 32073

**ARTICLE V INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

Christian G Fernandez, 9255 Daleview Lane W, Jacksonville FL, 32225

**The undersigned has(have) executed these Articles of Incorporation this**

Eleventh Day of December, 19 98.

 PRESIDENT / INCORPORATOR  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: DON FERNANDEZ CIGAR IMPORTS INC.

2. The name and address of the registered agent and office is:

Tom McLean

(NAME)

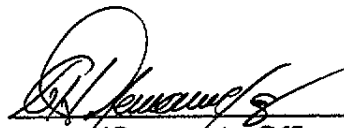
236 Industrial Loop

(P.O. BOX NOT ACCEPTABLE)

Orange Park FL 32073

(CITY/STATE/ZIP)

SIGNATURE



(Corporate Officer)

TITLE

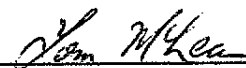
President

DATE

11/DEC/1998

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



DATE

12-11-98