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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 PM 4:20

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CARLOS M. CANAL
ROSA G. CANAL
2845 NW. 13TH ST.
MIAMI, FL 33125
SS
City/State/Zip Phone #

Office Use Only

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

1. Havana Land Cigar Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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D. BROWN JAN 25 1999

Examiner's Initials	
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ARTICLES OF INCORPORATION OF
HAVANA LAND CIGAR, CORP.

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THE UNDERSIGNED, acting as incorporator(s), sign the following Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HAVANA LAND CIGAR, CORP.

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

Number of Shares	Par Value per Share	Class of Stock
1,000	\$1.00	Common

ARTICLE V

The street address of the initial registered office of the corporation shall be: 2845 NW 13TH Street, Miami, Florida 33125, and the initial registered agent of the corporation at that address shall be: CARLOS M. CANAL. The principal address of the corporation is:

HAVANA LAND CIGAR, CORP.
2845 NW 13TH STREET
Miami, Florida, 33125

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his/her earlier resignation, removal from office, or death is:

Name	Address
Carlos M. Canal	2845 NW 13 th Street Miami, Florida 33125

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

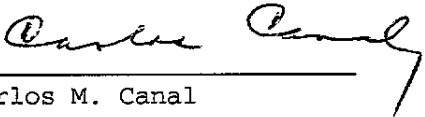
ARTICLE VII

The name and address of the incorporator of the corporation is:

Name	Address
Carlos M. Canal	2845 NW 13 th Street Miami, Florida, 33125

Executed at Miami, Dade County, Florida on this 21st day of December, 1998.

Incorporator



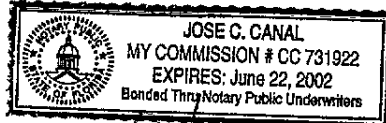
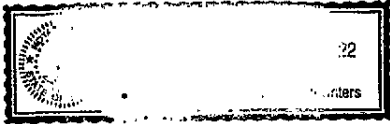
Carlos M. Canal

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21st day of December, 1998.

My Commission Expires:



Jose C. Canal
Jose C. Canal
Notary Public
State of Florida at Large

ACCEPTANCE BY REGISTERED AGENT

Carlos M. Canal, having been appointed the registered agent of HAVANA LAND CIGAR CORP., agrees to act in such appointment and capacity and accepts the obligations imposed by Florida Statutes §607.325.

Carlos M. Canal
Carlos M. Canal

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