

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 11 AM 8:20

**P99000024278**

SUBJECT: CIGAR FACTORY OUTLET, INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one(l) copy of the articles of incorporation and a check for:

L1 \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

LJ\$78.75  
Filing Fee  
& Certified Copy

LJ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

800002802338--2  
-03/11/99--01081--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: **MONICA JORDAN**  
Name (Printed or typed)

2251 Hammondville Road -  
Address

Pompano Beach, FL 33069  
City, State & Zip

(954) 917-6761  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
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DIVISION OF CORPORATIONS

99 MAR 11 AM 10:28

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

### ARTICLE I NAME

The name of the corporation shall be:  
CIGAR FACTORY OUTLET, INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
2251 HAMMONDVILLE ROAD  
POMPANO BEACH, FL 33069

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 (ONE THOUSAND)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
STEVE JOHNSON  
2251 HAMMONDVILLE ROAD  
POMPANO BEACH, FL 33069

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:  
MONICA JORDAN  
2251 HAMMONDVILLE ROAD  
POMPANO BEACH, FL 33069

  
Signature/Incorporator

  
Date

(An additional article must be added if an effective date is requested.)

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

  
Date