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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MACABI CIGARS OF KENDALL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
MACABI CIGARS OF KENDALL, INC.

ARTICLE I
NAME

The name of this Corporation is MACABI CIGARS OF KENDALL, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$50.00 per share. Initially, the stocks shall be issued as follows:

500 Jorge L. Valdes
166.5 Aquiles Legra
166.5 Henry J. Vilar
167.0 Arturo B. Sosa

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126; and the name of the initial registered agent at that address is Rosa M. de la Camara.

This instrument was prepared by:
ROSA M. DE LA CAMARA, ESQUIRE
BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126
Florida Bar Number: 510173

(305) 262-4433

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**ARTICLE V
DIRECTORS**

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Jorge L. Valdes, President
13343 S.W. 59th Lane

Miami, Florida 33183

Henry J. Vilar, Vice-President

5835 S.W. 45th Terrace

Miami, Florida 33155

Arturo B. Sosa, Secretary

2135 S.W. 19 Terrace

Miami, Florida 33145

Aquiles Legra, Treasurer

8900 S.W. 85th Avenue

Miami, Florida 33156

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Rosa M. de la Camara, Esquire, 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 10101 Sunset Drive, Miami, Florida, 33173.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

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ARTICLE IX
PERPETUAL EXISTENCE

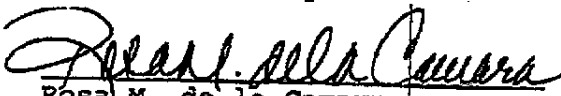
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of May, 1999.


Rosa M. de la Camara, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Rosa M. de la Camara

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