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ATTORNEYS AT LAW

THOMAS BAUR, J.D., M.C.L., J.C.B. ADMITTED IN FLORIDA AND IN THE FEDERAL REPUBLIC OF GERMANY

KARIN L. MATOS, J.D.

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VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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AH 8:

SUBJECT: CIGAR & COCKTAIL PUBLICATIONS, INC.

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check For:



PLEASE USE THE ENCLOSED PREPAID FEDERAL EXPRESS ENVELOPE FOR RETURN MAIL. FROM: Karin L. Matos

Name (printed or typed) <u>100 N. Biscayne Blvd., 21st Fl,</u> Address

> Miami, FL 33132-2304 City, State & Zip

(305) 377-3561 Daytime Telephone Number

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

FILED 99 MAY 13 AM 8: 44 SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

CIGAR & COCKTAIL PUBLICATIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CIGAR & COCKTAIL PUBLICATIONS, INC.

The principal place of business of this corporation shall be 100 N. Biscayne Blvd. #2100, Miami, FL 33132.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 100 N. Biscayne Blvd., Suite 2100, Miami, FL 33132.

The name of the initial registered agent of the corporation at that address is

CIGAR & COCKTAIL PUBLICATIONS, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, KARIN L. MATOS, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this <u>Stay</u> of <u>May</u>, 1999.

Karin L. Matos

FILED 99 MAY 13 AM 8: 44 SECREDARY OF STATE TALL AT ASSES FLORID Karin L. Matos. _

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director. The name and street address of the initial member of the Board of Directors is:

Radim Kiezler 100 N. Biscayne Blvd. #2100, Miami, FL 33132

ARTICLE VII. OFFICERS

The officers of the corporation shall be:

President, Treasurer, Secretary:	Radim Kiezler 100 N. Biscayne Blvd. #2100, Miami, FL 33132
Vice-President	Radek Sulak

Radek Sulak 100 N. Biscayne Blvd. #2100, Miami, FL 33132

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Karin L. Matos 100 N. Biscayne Blvd. 21st Floor New World Tower Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles for the uses and purposes therein stated.

Karin L. Matos

Incorporator

STATE OF FLORIDA)) SS COUNTY OF DADE __)

BEFORE ME, the undersigned authority, on this 5th day of May_, 1999, personally appeared Karin L. Matos, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Hooding h

Notary Public

My commission expires:

F Woodbridge Jr My Commission CC718544 Expires February 22, 2002