

Division of Corporations

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

From:
 Account Name : WILLIAM J. STRANGE
 Account Number : I19980000052
 Phone : (305)223-0444
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FLORIDA PROFIT CORPORATION OR P.A.

THE NICARAGUAN CIGAR CO.

Certificate of Status	1
Certified Copy	0
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ARTICLE OF INCORPORATION
OF

THE NICARAGUAN CIGAR CO.

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

ARTICLE I NAME

The name of the corporation shall be:

THE NICARAGUAN CIGAR CO.

The principal place of business of this corporation shall be:

DEACON PARK 5050-B
NW 74TH AVENUE - MIAMI, FLORIDA 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	Fernando M. Traversari	5401 Collins Avenue #329 Miami Beach, Fl 33140
Secretary:	Fernando M. Traversari	5401 Collins Avenue #329 Miami Beach, Fl 33140
Treasury:	Fernando M. Traversari	5401 Collins Avenue #329 Miami Beach, Fl 33140

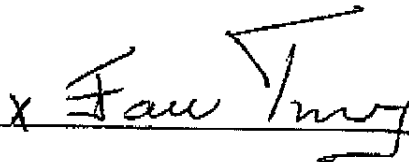
ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARE
Fernando M. Traversari	5401 Collins Avenue #329 Miami Beach, Fl 33140	500

SUBSCRIBER:

Fernando M. Traversari

x 

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ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the incorporator(s) to this articles of incorporation is (are):

NAME

Fernando M. Traversari

ADDRESS

5401 Collins Avenue #329
Miami Beach, Fl 33140

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 26
day of Aug, 1999

Signature(s) of Incorporator(s)

X Faw Traversari
05/25/99

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

THE NICARAGUAN CIGAR CO.

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

NAME

Fernando M. Traversari

ADDRESS

5401 Collins Avenue #329
Miami Beach, Fl 33140

SIGNATURE

X Fernando M. Traversari

TITLE

President

DATE

05/26/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

X Fernando M. Traversari

DATE

05/26/99

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