

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FERNANDO JIMENO Account Number : 074553003252

Phone : (305)826-1711

Fax Number : (305)826-1738

99 JUL -7 AN IO: 41
SECRETARY OF STATE
TALL AHASSIF, FIDELL

FLORIDA PROFIT CORPORATION OR P.A.

COHIBAR INVESTMENTS, CORP.

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\$78,75

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ARTICLES OF INCORPORATION

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COHIBAR INVESTMENTS, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

COHIBAR INVESTMENTS, CORP

Its principal office and mailing address shall be located at

3715 N.W. 7th Street Suite 421

Miami, FL 33126

99 JUL -7 AM 10: 41 SECRETARY OF STATE ALLIANASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 Street # 207-A Hialeah, FL 33012 305-826-1711

H99000016487 3

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

NATALIN BORROTO

3715 N.W. 7th Street Suite 421 Miami, FL 33126

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NATALIN BORROTO

President, Secretary

3715 N.W. 7th Street Suite 421 Miami, Fl. 33126

ARTICLE VII - INCORPORATOR

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

NATALIN BORROTO

3715 N.W. 7th Street Suite 421 Miami, FL 33126

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5th day of July, 1999

NATALIN BORROTO
Incorporator

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CERTIFICATE OF REGISTERED AGENT

OF

COHIBAR INVESTMENTS, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

> 3715 N.W. 7th Street Suite 421 Miami, FL 33126

has name

NATALIN BORROTO

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

NATALIN' BORROTO

Registered Agent