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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, June 26, 1999

Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

800002925838--3
-07/08/99--01018--006
*****70.00 *****70.00

Att: Secretary of State

Enclosed please find the original and one copy of the Articles of incorporation of Cassa Cigar Corp. A check in the amount of \$70.00 also is include to pay the applicable fees.

Thank you


Rene Castaneda

PH
7/8/99 ✓

ARTICLES OF INCORPORATION OF CASSA CIGAR CORP

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms the following corporation under the laws of the state of Florida .

ARTICLE I NAME

The name of the corporation is, Cassa Cigar Corp and its address is 14072 SW 91 Terrace, Miami Florida 33186

ARTICLE II PURPOSE

This corporation is organised to engage in any and all lawful business activity permitted under the laws of the State of Florida

ARTICLE III CAPITAL AND STOCK

The maximum number of shares of stock which this corporation is authorised to issue is one hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as many be determined by the Board of Directors.

ARTICLE IV TERMS OF EXISTENCE

This corporation it to exist perpetually from the date these Articles are filled with the Department of State, subject to the laws of the State of Florida.

ARTICLE V REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Rene Castaneda 14072 SW 91 Terrace Miami Florida 33186

ARTICLE VI DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director is:

Rene Castaneda
14072 SW 91 Terrace
Miami Florida 33186

ARTICLE VII INCORPORATORS

The name of the incorporator is:

Rene Castaneda
14072 SW 91 Terrace
Miami Florida 33186

ARTICLE VIII PRE-EMPTIVE RIGHTS

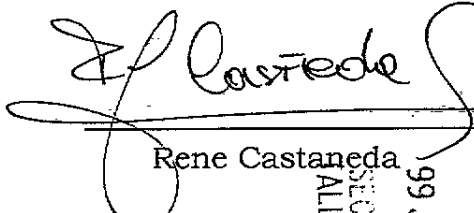
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which already holds, shall have the right to purchase his prorated share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at stockholder's meeting by at least majority of the stock entitled to, unless of the directors and all the stockholders sign a written statement

manifesting their intention that a certain amendment of these Articles of Incorporation be made.

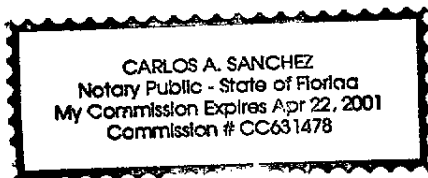
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this...26...day of...June...of 1998

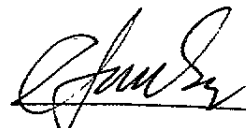

Rene Castaneda

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgement, personally appeared Rene Castaneda to me know to be the person described in and who execute the foregoing instrument and acknowledged before me that execute the same

WITNESS my hand and official seal in the County and State last aforesaid this...26...day of...June...of 1998

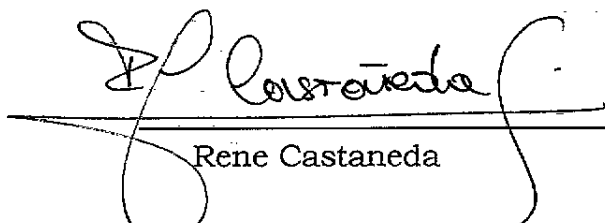



Notary Public At Large
State of Florida

My Commission Expires

Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the designed in these Articles, I hereby accept this appointment and degree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.


Rene Castaneda