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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002942720--0
-07/27/99-01045-003
*****70.00 *****70.00

RE: Little Dan's Cigar Shop, Inc.

Dear Department of State:

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for:

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

Please return a copy of the filed Articles of Incorporation to our office (address below). Thank you !

FROM:

Joseph Urso, P.A.
21845 Powerline Road, Suite 207
Boca Raton, Florida 33433
Telephone: (561) 394-4480

D. BROWN AUG - 2 1999

**ARTICLES OF INCORPORATION
OF**

LITTLE DAN'S CIGAR SHOP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Little Dan's Cigar Shop, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The mailing address of the corporation is 640 E. Ocean Avenue, Boynton Beach, Florida 33435. The principal place of business of the corporation is 640 E. Ocean Avenue, Boynton Beach, Florida 33435.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The street address of the initial registered office of the corporation is 640 E. Ocean Avenue, Boynton Beach, Florida 33435 and the name of its initial registered agent at such address is Jeffrey Levitt, 640 E. Ocean Avenue, Boynton Beach, Florida 33435.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Jeffrey Levitt, 640 E. Ocean Avenue, Boynton Beach, Florida 33435.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Jeffrey Levitt, 640 E. Ocean Avenue, Boynton Beach, Florida 33435.


ARTICLE VII: EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE VIII: AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of July 1999.



Jeffrey Levitt, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

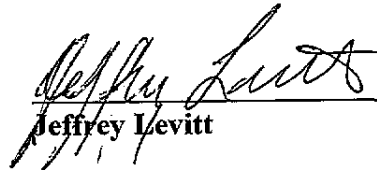
PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LITTLE DAN'S CIGAR SHOP, INC.**
2. The name and street address of the registered agent and office is:

**Jeffrey Levitt
640 E. Ocean Avenue
Boynton Beach, Florida 33435**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 21st, 1999.


Jeffrey Levitt

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