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TRANSMITTAL LETTER

FILED
99 AUG -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002947118--4
-08/02/99--01045--017
*****78.50 *****78.50

SUBJECT : Cuban Family Cigars, Inc.
(Proposed corporate name - must include suffix)

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

<input checked="checked" type="checkbox"/> \$78.50	<input type="checkbox"/> \$122.50
Filing Fee & Certificate	Filing Fee & Certified Copy

FROM : Saleh Shehadeh

Name

414 Country Vineyard Dr

Street Address

Valrico Florida 33594

City, State & zip

(813) 643-9295

Daytime Phone Number

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

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Cuban Family Cigars, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***414 Country Vineyard Dr
Valrico Florida 33594***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(1000) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***Saleh Shehadeh
414 Country Vineyard Dr
Valrico Florida 33594***

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are) :

Stockholder %

50 %

***Saleh Shehadeh
414 Country Vineyard Dr
Valrico Florida 33594***

President

50 %

***Ahmed Sheikh-Khalil
414 Country Vineyard Dr
Valrico Florida 33594***

Vice Pres.

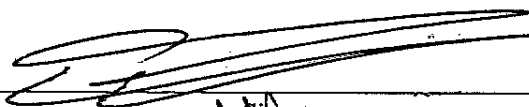
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

29th

day of

July

1999



Signature



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES 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 :

Cuban Family Cigars, Inc.

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

Saleh Shehadeh

(Name)

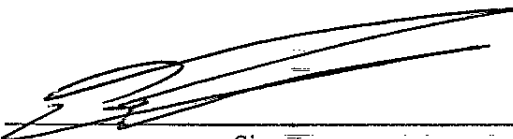
414 Country Vineyard Dr

(P.O.BOX "not" accepted)

Valrico Florida 33594

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature

June 29, 1999

Date

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