

P 99000073299  
TRANSMITTAL LETTER

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

FILED  
99 AUG 12 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Cigars of South Florida Inc.

Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

000002958140--2  
-08/12/99-01067-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Kevin Hofing

Name (print or type)

1050 Country Club Dr. T-409

Address

Margate, Fl. 33063

City, State, Zip

(954) 979-2372

Area Code and Phone Number (Daytime)

8/12/99  
M/H

# ARTICLES OF INCORPORATION OF

Cigars of South Florida Inc.

(Name of Corporation)

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

## ARTICLE 1: NAME

The name of the corporation shall be: Cigars of South Florida Inc.

## ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 1050 Country Club Dr. T-409, Margate, Fl. 33063

## ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000

## ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Kevin Hofing

whose registered office is located at the place of business stated in Article 2 above.

## ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Kevin Hofing  
1050 Country Club Dr. T-409  
Margate, Fl. 33063

Edward Hofing  
57 Rockleigh Dr.  
Trenton, NJ 08628

The undersigned incorporators have executed these Articles of Incorporation this

26<sup>th</sup> Day of July, 19 99

Signature Kevin Hofing

Signature Edward Hofing

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Articles of Incorporation  
Filing Fee — \$35.00

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: \_\_\_\_\_  
Cigars of South Florida Inc.

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

Kevin Hofing

Full name

1050 Country Club Dr. T-409

Address (P.O. Box *not* acceptable)

Margate, Fl. 33063

City, State, and Zip

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.

  
SIGNATURE OF REGISTERED AGENT

7/26/99  
DATE

Designation of Registered Agent  
Filing Fee — \$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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