

TRANSMITTAL LETTER

99000087134

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

300002999823--1
-09/29/99--01021--003
*****78.75 *****78.75

SUBJECT: MAX CIGAR, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MAX CIGAR, INC.
Name (Printed or typed)
1051 COLLINS AVE. SUITE #2
Address
MIAMI BEACH FL 33139
City, State & Zip
(305) 458-7624
Daytime Telephone number

99 SEP 29 PM 4:59
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

10/1

Called spoke with Mr.
Garcia verified corp. address
added address to

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

Article I. SHH

ARTICLES OF INCORPORATION
OF
MAX CIGAR, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is **MAX CIGAR, INC.**

Principal address is 1051 Collins Ave., Ste. #2, Miami Beach, FL 33139

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **FIVE HUNDRED (500)** shares of **\$1.00** par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind,

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and address of the initial director of this corporation is:

Miami Beach, Florida 33139

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing this articles is:

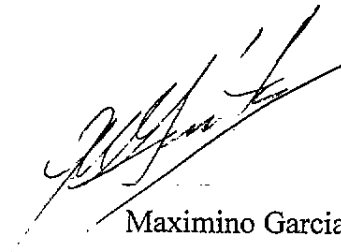
Maximino Garcia

1051 Collins Avenue, Ste. #2

President

Miami Beach, Florida 33139

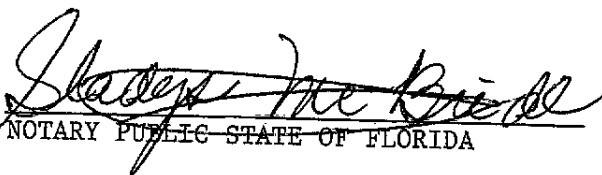
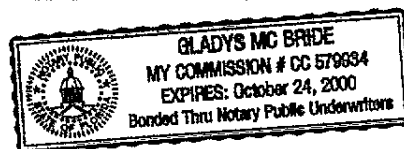
IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 26th day of August, 1999.



Maximino Garcia

President

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 23rd DAY OF SEPTEMBER A.D. 1999



NOTARY PUBLIC STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

MAX CIGAR, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business in the City of Miami, County of Dade, State of Florida, has named MAXIMINO
GARCIA, located at 1051 Collins Avenue, Suite #2, in the City of Miami Beach, County of
Miami-Dade, State of Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and further agree to
comply with the provisions of all Statues relative to the proper and complete performance of my
duties.

Dated this 26th day of August, 1999.


Resident and Registered Agent

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99 SEP 29 PM 4: 59
SECRETARY OF STATE
TALLAHASSEE FLORIDA