LAW & BUSINESS CENTER

STIRLING PLAZA

6700 1/2 STIRLING RD.

HOLLYWOOD, FL 33024

(954) 894-8204

October 11, 1999

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

Re:

Aroma Best Cigar, Corp.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 ½ Stirling Rd., Hollywood, Fl 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

Jose F. Carreto

Enclosures JI'C/mr

ARTICLES OF INC. RECEIVED

The undersigned, acting as incorporator(s), for the purpose of farming of a see poration under the Florida Business Corporation Act, hereby adopt(s) the following that is of Incorporation:

ARTICLE I **NAME**

The name of the Corporation shall be:

Aroma Best Cigar, Corp.

ARTICLE II **PRINCIPAL OFFICE**

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

10117 W. Oakland Park Blvd., Suite.#385 Sunrise, 1'l 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dror Yshui 10117 W. Oakland Park Blvd., Suite #385 Sunrise, 1'l 33351

ARTICLE V INCORPORATORS

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

Haim Mizrahi 10117 W. Oakland Park Blvd., Ste. #385 Sunrise, I'l 33351

Dror Yshui 10117 W. Oakland Park Blvd, Ste. #385 Sunrise, 1'l 33351

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15TH day of OCTOBER, 1999.

Haim Mizrahi

Dror Yshui

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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.

The name of the Corporation is:

Aroma Best Cigar, Corp.

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

Dror Yshui 10117 W. Oakland Park Blvd, Suite#385 Sunrise, Fl 33351

11 aving 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 statues relating to the proper and complete performance of my duties, and I am samiliar with and accept the obligations of my position as registered agent.

<u>~',3</u>	Date: 10/15/99
Dror Yshui	