

P9800088917

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002666938--4
-10/19/98--01083--002
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CIGARS BY MARIO, INC.
(Corporation Name) (Document #)

EFFECTIVE DATE
10-13-98

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

RECEIVED
 98 OCT 19 AM 11:40
 DIVISION OF CORPORATION

FILED
 98 OCT 19 PM 2:44
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in
- Pick up time 2:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CIGARS BY MARIO, INC.

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98 OCT 19 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is Cigars by Mario, Inc.

EFFECTIVE DATE
10-13-98

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is October 13, 1998.

ARTICLE III

The general purposes of the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory, or nation.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue at any one time is One Hundred (100) shares of common stock having One dollar (\$1) par value.

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation shall be 7700 North Kendall Drive, Suite 405 and the name of the agent at such address is Lorn Leitman.

ARTICLE VI

This company has only one director in the board of directors. The directors name, address, and title are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Lorn Leitman	7700 North Kendall Drive Suite 405 Miami, FL 33156	President

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Lorn Leitman	7700 North Kendall Drive Suite 405 Miami, FL 33156

Executed by the undersigned at Miami, Miami-Dade County, Florida on this
16 day of Oct, 19 98.



Lorn Leitman

ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation, CIGARS BY MARIJO, Inc., at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



STATE OF FLORIDA)

COUNTY OF DADE) : SS :

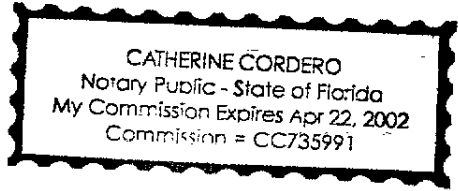
Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of October, 19 98.



Notary Public, State of Florida, at Large

My Commission Expires:



CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First - That CIGARS BY MARIO, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami,

County of Miami - Dade, State of Florida,

has named Lorn Leitman
(Name of Registered Agent)

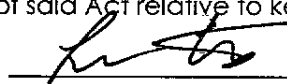
located at 7700 North Kendall Drive, Suite 405

City of Miami, County of Miami-Dade,

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Lorn Leitman

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TALLAHASSEE FLORIDA