

**Electronic Articles of Incorporation  
For**

P09000009003  
FILED  
January 29, 2009  
Sec. Of State  
jshivers

GRAN HAVANA CIGARS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GRAN HAVANA CIGARS CORP.

**Article II**

The principal place of business address:

501 E. JACKSON ST.  
TAMPA, FL. US 33602

The mailing address of the corporation is:

501 E. JACKSON ST.  
TAMPA, FL. US 33602

**Article III**

The purpose for which this corporation is organized is:

TO SELL, EXPORT AND DEMONSTRATE TOBACCOS,ETC.

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

The name and Florida street address of the registered agent is:

BERTHA GONZALEZ  
501 E. JACKSON ST.  
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BERTHA GONZALEZ

### **Article VI**

The name and address of the incorporator is:

LAZARO TEJERA RODRIGUEZ  
10422 N. FLORIDA AVE.

TAMPA FL, 33612

Incorporator Signature: LAZARO TEJERA RODRIGUEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
LAZARO TEJERA-RODRIGUEZ  
501 E. JACKSON ST.  
TAMPA, FL. 33602 US

Title: VD  
GRISEL RUIZ-SOTO  
7528 CLEARVIEW DRIVE  
TAMPA, FL. 33634 US

Title: S  
JOSE SANTIAGO  
7528 CLEARVIEW DRIVE  
TAMPA, FL. 33634 US

### **Article VIII**

The effective date for this corporation shall be:

01/28/2009