

## EXHIBIT "A" TO JOINT PLAN AND AGREEMENT OF MERGER

## ARTICLE I.

The name of this corporation shall be:

HAVATAMPA CIGAR CORPORATION

## ARTICLE II.

The general nature of the business to be transacted by this corporation shall be to engage in the business of buying, selling, and investing in real and personal property, including stocks, bonds, and securities of every kind, and further to engage in the manufacture of cigars, and tobacco products of all kinds and in the mercantile business generally, and further to exercise all powers granted corporations incorporated in the State of Florida, by Chapter 608, Florida Statutes, 1959, and amendments thereto.

## ARTICLE III.

The authorized capital stock of this corporation shall be thirty million (30,000,000) shares of par value of \$1.00 each.

## ARTICLE IV.

The amount of capital with which this corporation shall begin business shall be not less than five hundred (500.00) dollars.

## ARTICLE V.

The term of existence of this corporation shall be perpetual.