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FOREIGN PROFIT/NONPROFIT CORPORATION

Altria Sales & Distribution Inc.

Certificate of Status	0
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UMRS 6/3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Atria Sales & Distribution Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 26-4237278
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 6, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6601 West Broad Street, Richmond, VA 23230
(Principal office address)

6601 West Broad Street, Richmond, VA 23230
(Current mailing address)

8. Sales agent (through field sales offices) for tobacco product manufacturers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature] ANUSHA PUTY, VP & Asst. Sec.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Randal T. Lawrence

Address: 6601 West Broad Street
Richmond, VA 23230

Vice Chairman: Peter P. Paoli

Address: 6601 West Broad Street
Richmond, VA 23230

Director: W. Hildebrandt Surgner, Jr.

Address: 6601 West Broad Street
Richmond, VA 23230

Director: Ross M. Webster

Address: 6601 West Broad Street
Richmond, VA 23230

B. OFFICERS

President: _____

Address: _____

Vice President: Peter P. Paoli

Address: 6601 West Broad Street
Richmond, VA 23230


Secretary: W. Hildebrandt Surgner, Jr.

Address: 6601 West Broad Street, Richmond, VA 23230

Treasurer: Daniel J. Bryant

Address: 6601 West Broad Street, Richmond, VA 23230

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. W. Hildebrandt Surgner, Jr., Secretary
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Altria Sales & Distribution Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 06, 2009.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
May 29, 2009*



Joel H. Peck
Joel H. Peck, Clerk of the Commission