

**Electronic Articles of Incorporation  
For**

P05000116265  
FILED  
August 19, 2005  
Sec. Of State  
vingram

BOARD ROOM CIGARS AND FINE TOBACCOS, INC.

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:

BOARD ROOM CIGARS AND FINE TOBACCOS, INC.

**Article II**

The principal place of business address:

928 WEST BRANDON BOULEVARD  
BRANDON, FL. 33511

The mailing address of the corporation is:

928 WEST BRANDON BOULEVARD  
BRANDON, FL. 33511

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

10000

**Article V**

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

TIMOTHY F CAMPBELL  
500 SOUTH FLORIDA AVENUE  
800  
LAKELAND, FL. 33801

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

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Registered Agent Signature: TIMOTHY F. CAMPBELL

### **Article VI**

The name and address of the incorporator is:

KENNETH I. FOX  
928 WEST BRANDON BOULEVARD  
BRANDON, FLORIDA 33511

Incorporator Signature: KENNETH I. FOX

### **Article VII**

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

Title: DP  
TIMOTHY D TRIMBATH  
928 WEST BRANDON BOULEVARD  
BRANDON, FL. 33511 US

Title: DVP  
KENNETH I FOX  
928 WEST BRANDON BOULEVARD  
BRANDON, FL. 33511 US

Title: DT  
MARY TRIMBATH  
928 WEST BRANDON BOULEVARD  
BRANDON, FL. 33511 US

Title: DS  
EILEEN FOX  
928 WEST BRANDON BOULEVARD  
BRANDON, FL. 33511 US

Title: D  
BRENDA DINGWELL  
928 WEST BRANDON BOULEVARD  
BRANDON, FL. 33511

Title: D  
DAVID TRIMBATH  
928 WEST BRANDON BOULEVARD  
BRANDON, FL. 33511 US