CT CORPORATION(S) NAME

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() Nonprofit	() I differential	
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() Limited Partnership	() Annual Report	() Other
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() Certified Copy	() Photocopies	() CUS A S C C C C C C C C C C C C C C C C C C
() Call When Ready	() Call If Problem	() After 4:30
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() Mail Out		
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615



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.	Alliance Toba	cco Corp.					
	words or abbre	oration; must include the word "I eviations of like import in languag or partnership if not so contained	e as will clearly ind	icate that it is a corporati			
2.	Kentucky		3.	61-1346800			
	(State or countr	y under the law of which it is inc	orporated)	(FEI number	, if applicable)		
4.	12-13-2000		5. Perpetual				
	(Da	te of incorporation)	(Duration	: Year corp. will cease t	o existor "perpetual")		
6.	Upon qualifica						
	(Date firs	st transacted business in Florida.)	(SEE SECTIONS 6	607.1501, 607.1502 and 8	17.155, F.S.)		
7. 232 Parkers Mill Rd.						-	
	Somerset, Ky.	42501					
		(Сштеп	t mailing address)				-
9.	Name and st	c(s) of corporation authorized in hereet address of Florida regis C T Corporation System			L.0.	01 FEB 22 PM 3:1	
O	ffice Address:	1200 South Pine Island Road		<u>.</u>		ရှ မှ	
		Plantation		, Florida, <u>33324</u>	_ 6	37. 28.	
				(Zip code)			
10). Registered	agent's acceptance:					
th wi th	is application, I ith the provision e obligations of	C. A. Record	as registered agent roper and complete stered agent's signat Asst.	and agree to act in this of performance of my dution — — — — — — — — — — — — — — — — — — —	capacity. I further agr es, and I am familiar w	ree to con with and c	ıply
1]	i. Attached is a	certificate of existence duly author	enncated, not more t	nan 90 days prior to deli	ery or this application	ю ще	

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 C T System Online

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman: See Attachment	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
D OPPYCHARGON (CALLAND AND AND AND AND AND AND AND AND AND	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	٦ 0
President: See Attachment	[]
Address:	EB 22
	SEC PHI
Vice President:	
Address:	/m !
	ア
Secretary:	
Address:	
Treasurer:	A CONTRACTOR OF THE CONTRACTOR
Address:	,
NOTE: If necessary, you may attach an addendum to the application listing additional officer	rs and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 o	f the application)
14. Kenneth D. Catron, Jr.	· · · · · · · · · · · · · · · · · · ·
(Typed or printed name and capacity of person signing app	lication)

SCHEDULE OF DIRECTORS AND OFFICERS OF ALLIANCE TOBACCO CORP.

Brian Cooper 232 Parkers Mill Road Somerset, KY 42501

Kenneth D. Catron, Jr. 232 Parkers Mill Road Somerset, KY 42501

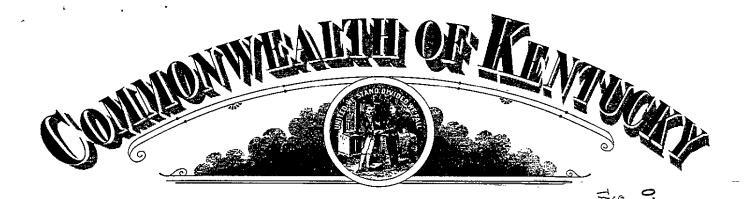
Jorge Rodriguez 5316 Southwest 151 Place Miami, FL 33185 President/Treasurer Director

Secretary Director

Vice President Director

[Misc Alliance Tobacco Officers]





John Y. Brown III **Secretary of State**

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ALLIANCE TOBACCO CORP.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is April 16, 1999 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 13th day of February, 2001.

Secretary of State

Commonwealth of Kentucky

LLawrence/0472704