

F02000001130
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL TOBACCO PARTNERS, LTD.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHAEL W. HOLLAND, ESQ.
(Name of Person) **500004833085-1**
-01/29/02-01026-002
*******70.00 *****70.00**

(Firm/Company) **W02-3126**

421 Willis Avenue
(Address)

Williston Park, New York 11596
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL W. HOLLAND at (516) 248-2655
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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 TALLAHASSEE, FLORIDA
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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 2002

MICHAEL W. HOLLAND
421 WILLIS AVENUE
WILLISTON PARK, NY 11596

SUBJECT: INTERNATIONAL TOBACCO PARTNERS, LTD.
Ref. Number: W02000003126

We have received your document for INTERNATIONAL TOBACCO PARTNERS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page of the application was not enclosed with your application. I have enclosed that page for you to complete and return.,

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 502A00006714

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2002

MICHAEL W. HOLLAND
421 WILLIS AVENUE
WILLISTON PARK, NY 11596

SUBJECT: INTERNATIONAL TOBACCO PARTNERS, LTD.
Ref. Number: W02000003126

We have received your document for INTERNATIONAL TOBACCO PARTNERS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 802A00009965

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TALLAHASSEE, FLORIDA

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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. INTERNATIONAL TOBACCO PARTNERS, LTD., A CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York

(State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

4. February 21, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1010 NORTHERN BOWLARD, SUITE 208

(Principal office address)

GREAT NOCK, NEW YORK 11021

(Current mailing address)

8. Any and all lawful purposes

(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 or Mail Drop Box NOT acceptable)

Name: THOMAS A. BOWMAN BIRNARCHILDS

Office Address: 600 NORTH ELLIS ROAD

JACKSONVILLE

(City)

Florida 32254

(Zip code)

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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.

[Handwritten signature]

(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.

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

A. DIRECTORS

Chairman: JEFFREY A. UVEZIAN

Address: 1010 Northern Boulevard, Suite 208
Great Neck, New York 11021

Vice Chairman: ROBERT MISSIRIAN

Address: 1010 Northern Boulevard, Suite 208
Great Neck, New York 11021

Director:

Address:

Director:

Address:

B. OFFICERS

President: JEFFREY A. UVEZIAN

Address: 1010 Northern Boulevard, Suite 208
Great Neck, New York 11021

Vice President: ROBERT MISSIRIAN

Address: 1010 Northern Boulevard, Suite 208
Great Neck, New York 11021

Secretary: JEFFREY A. UVEZIAN

Address: 1010 Northern Boulevard, Suite 208, Great Neck, New York 11021

Treasurer: ROBERT MISSIRIAN

Address: 1010 Northern Boulevard, Suite 208, Great Neck, New York 11021

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TALLAHASSEE FLORIDA

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

13. Jeffrey Avo Uvezian
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEFFREY A. UVEZIAN, President
(Typed or printed name and capacity of person signing application)

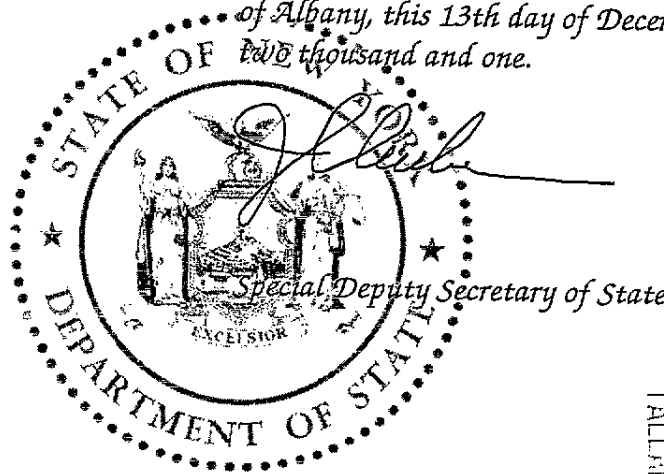
State of New York
Department of State

SS:

I hereby certify, that the Certificate of Incorporation of INTERNATIONAL TOBACCO PARTNERS, LTD. was filed on 02/21/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of December
two thousand and one.



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TALLAHASSEE, FLORIDA

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