Electronic Articles of Organization For Florida Limited Liability Company

L09000115797 FILED 8:00 AM December 04, 2009 Sec. Of State ncausseaux

Article I

The name of the Limited Liability Company is:

THE ELECTRONIC CIGARETTE STORE & MORE LLC

Article II

The street address of the principal office of the Limited Liability Company is:

625 CORNWALL RD WINTER PARK, FL. 32792

The mailing address of the Limited Liability Company is:

365 ST CHARLES RD GLEN ELLYN, IL. 60137

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

PATRICIA G MESSINA 625 CORNWALL RD WINTER PARK, FL. 32792

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: PATRICIA G MESSINA

Article V

The name and address of managing members/managers are:

Title: MGRM

PATRICIA G MESSINA 365 ST CHARLES RD GLEN ELLYN, IL. 60137

Title: MGR WAYNE K CARTER SR 625 CORNWALL RD WINTER PARK, FL. 32792

Title: MGRM SAL C MESSINA JR 365 ST CHARLES RD GLEN ELLYN, IL. 60137

Article VI

The effective date for this Limited Liability Company shall be: 12/01/2009

Signature of member or an authorized representative of a member Signature: PATRICIA G MESSINA

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