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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I20000000088

Date: January 30, 2018

Name: Marisa Kugelman

Reference #: T014638

Entity Name: THE BIG EASY TOBACCO COMPANY, LLC

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

Authorized Amount: \$125.00

Signature: Marisa Kugelman

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.02, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR CONSIDERATION BY THE FLORIDA
COMPTROLLER OF REVENUE IN THE STATE OF FLORIDA

1. THE BIG EASY TOBACCO COMPANY, LLC

(Name of foreign limited liability company must include "Limited Liability Company," "LLC," or "LLP")

2. (If none, unavailable; enter alternate name adopted for the purpose of transacting business in Florida. The alternate name(s) include: "Limited Liability Company," "LLC," or "LLP.")

3. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

(If applicable, of applicable)

4. (If you first transacted business in Florida, at prior to registration, please attach a copy of your tax return for the year ending on the date of registration.)

5. 3350 Enterprise Avenue, Suite 120

(Street Address of Principal Office)

Weston, FL 33331

6. 3350 Enterprise Avenue, Suite 120

(Mailing Address)

Weston, FL 33331

7. Name and street address of Florida registered agent: (P.O. Box No. not acceptable)

Name: Michael Giordano

Office Address: 3350 Enterprise Avenue, Suite 120

Weston

Florida 33331

(Zip Code)

Registered agent's acceptance:

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 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.

Michael Giordano
(Signature of Registered Agent)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

President

Michael Giordano

3350 Enterprise Ave Suite 120

Weston, FL 33331

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. This document is executed in accordance with section 605.02(3)(1), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael Giordano
(Signature of authorized person)

Michael Giordano

(Typed or printed name of agent)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BIG EASY TOBACCO COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE BIG EASY TOBACCO COMPANY, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6731740 8300

SR# 20180584677

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202057791

Date: 01-30-18