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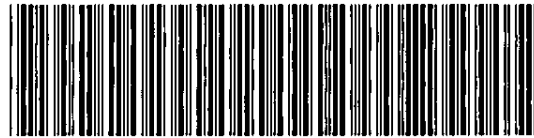
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TALLAHASSEE, FLORIDA

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PHONE: 850.205.1996 • FAX: 850.205.3004

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November 16, 2011

VIA HAND DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

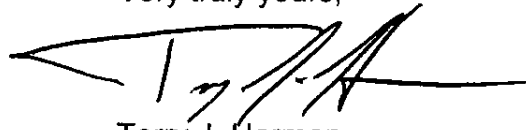
Re: Articles of Incorporation (Nonprofit)
Electronic Cigarette Industry Group, Inc.

Dear Sir or Madam:

I am writing this letter as legal counsel for Electronic Cigarette Industry Group, Inc. Enclosed herein for filing, please find an original and 1 copy of the Articles of Incorporation of Electronic Cigarette Industry Group, Inc. We ask that the Articles of Incorporation be filed in accordance with Florida Law. Also enclosed is a check in the amount of \$78.75 to cover the cost of the filing fee and a Certificate of Status.

Thank you for your time and attention to this matter. Please feel free to contact me if you need any additional information.

Very truly yours,



Terry J. Harmon

enclosures

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205-1998
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TALLAHASSEE, FLORIDA
28TH NOV 16 AM 7:52
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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Electronic Cigarette Industry Group, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Terry J. Harmon, Esq.

Name (Printed or typed)

123 North Monroe Street

Address

Tallahassee, Florida 32301

City, State & Zip

850-205-1996

Daytime Telephone number

tharmon@sniffenlaw.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ELECTRONIC CIGARETTE INDUSTRY GROUP, INC.

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a 501 (c)(6) nonprofit corporation pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

ARTICLE I

The name of the Corporation is "Electronic Cigarette Industry Group, Inc." The principal place of business and mailing address is: 123 North Monroe Street, Tallahassee, Florida 32301.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

The Corporation shall be a nonprofit 501(c)(6) corporation and shall not have any capital stock. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida. More specifically, the purposes for which this Corporation is created and maintained shall be exclusively for the promotion of the common business interest of the Corporation and not to engage in a regular business of a kind ordinarily carried on for profit. The Corporation's activities shall be directed to the improvement of business conditions of one or more lines of business rather than the performance of a particular service for individual persons. Moreover, the Corporation shall not engage in any activities which are not permitted by an organization exempt from taxation pursuant to Section 501(c)(6) of the Internal Revenue Code, as amended. No part of the Corporation's net earnings may inure to the benefit of any private individual.

ARTICLE IV

The conditions for membership shall be set forth in the Corporation's Bylaws.

ARTICLE V

The name and street address of the initial registered agent and office is as follows:

Terry J. Harmon, Esquire
Sniffen & Spellman, P.A.
123 North Monroe Street
Tallahassee, Florida 32301

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ARTICLE VI

The number of directors of the Corporation shall be as provided in the Corporation's Bylaws.

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation are as follows:

Eric Criss
123 North Monroe Street
Tallahassee, Florida 32301


ARTICLE VIII

The Corporation's Bylaws may provide for the selection of officers.

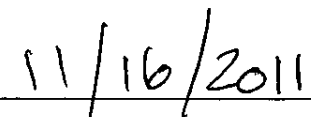
ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law and the Corporation's bylaws.

I submit this document and affirm that the facts stated herein are true. 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.

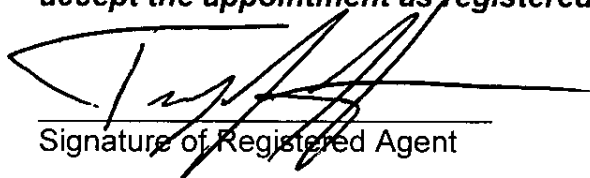


Signature of Incorporator

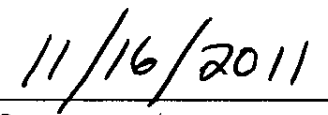


Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent



Date

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TALLAHASSEE, FLORIDA