

**Electronic Articles of Incorporation
For**

N13000007371
FILED
August 13, 2013
Sec. Of State
mdickey

PINES SMOKE CLUB, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PINES SMOKE CLUB, INC

Article II

The principal place of business address:

9801 PINES BLVD
102
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9801 PINES BLVD
102
PEMBROKE PINES, FL. US 33024

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE THE COMMUNITY WITH AN EXCLUSIVE MEMBERS ONLY
SMOKERS CLUB WHERE MEMBERS CAN MEET AND MINGLE WITH OTHER
SMOKERS WHILE ENJOYING OR MAKING THEIR ALL-NATURAL
CIGARETTES AND CIGARS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SEAN POTTS
1350 TYLER ST
7
HOLLYWOOD, FL. 33019

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: SEAN POTTS

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Article VI

The name and address of the incorporator is:

SEAN POTTS
1350 TYLER ST
7
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: SEAN POTTS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
LOURDES MENDEZ
401 SW 86TH AVE, 206
PEMBROKE PINES, FL. 33025 US

Title: VP
BONNIE MARSHALL
7141 SW 2 COURT
PEMBROKE PINES, FL. 33023 US

Title: VP
CATHY COLEMAN
321 N 71 TERRACE
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

08/10/2013