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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694

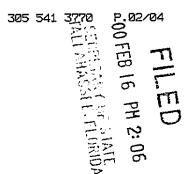
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

INTERSTATE TABACCO CORPORATION

0	ertificate of Status
1	ertified Copy
04	ige Count
\$78 . 75	stimated Charge

N. Culliga: FFR 1 6 2000



ARTICLES OF INCORPORATION

OF

INTERSTATE TABACCO CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: INTERSTATE TABACCO CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is wholesale cigarette sales.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 300 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 3556 S.W. 173 WAY MIRAMAR, FLORIDA 33029

SHARON L THIBAULT 5740 HLWD BLVD #202 HOLLYWOOD, FL 33021 H00000007208

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ARTICLE VI PRE - EMPTIVE RIGHTS

The shereholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of three persons and the names and addresses of these persons who are to serve as initial directors is:

SANJAY SOOD 3556 S.W. 173 WAY MIRAMAR, FL 33029 MO. MASUDUL AZAM 1720 S.W. 137 WAY MIRAMAR, FL 33027

MOHAMMED H CHOWDHURY 2075 N.E. 164 STREET #305 N. MIAMI BEACH, FL 333162

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

SANJAY SOOD 3556 S.W. 173 WAY MIRAMAR, FLORIDA 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14th day of February, 2000.

Incorporator

STATE OF FLORIDA!

COUNTY OF BROWARD:

On this 14th day of <u>Pebruary 2000</u>, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared <u>Saniay Sood</u>, known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

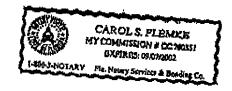
IN WITNESS WHEREOF, I hereunto set my hand official seal,

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

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My Commission expires:



FEB-16-2000 11:35 ____ EMPIRE CORP

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act;

First-That INTERSTATE TABACCO CORPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the city of MIRAMAR County of BROWARD State of FLORIDA, has named SANJAY SOOD located at 3556 S.W. 173 WAY, MIRAMAR FLORIDA 33029 its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Y (C)

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