# 0002715C



ACCOUNT NO.: 07210000032

REFERENCE: 627038

11013A

COST LIMIT : \$ 78.75

ORDER DATE: March 16, 2000

ORDER TIME : 10:49 AM

ORDER NO. : 627038-005

200003172222---4

CUSTOMER NO: 11013A

CUSTOMER: Andrew M. Parish, Esquire

ANDREW M. PARISH, ESQ. ANDREW M. PARISH, ESQ.

Suite 930

100 West Cypress Creek Road Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME:

TOBACCO & CANDY INTERNATIONAL,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

OO MAR 16 AM 11: 27

OF

## TOBACCO & CANDY INTERNATIONAL, INC.

#### ARTICLE I

#### NAME

The name of this Corporation is Tobacco & Candy International, Inc.

#### ARTICLE II

#### **DURATION**

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

## ARTICLE IV

### CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of ten dollars (\$10.00) per share.

## ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 2305 NW 107<sup>th</sup> Avenue, Unit B-55, Miami, FL 33172, and the initial registered agent of this Corporation at such office shall be Gitano Bryant who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office for service of process.

## ARTICLE VI

## PLACE OF BUSINESS

The principal place of business of this Corporation shall be 2305 N.W. 107<sup>th</sup> Avenue, Unit B-55, Miami, Florida 33172, and the mailing address of this Corporation shall be 2305 N.W. 107<sup>th</sup> Avenue, Unit B-55, Miami, Florida 33172.

#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or diminished from time to time by vote of the stockholders, but in no case shall the number of directors be fewer than one (1). The name and address of the director constituting the initial Board of Directors is:

| Name               | Address  |
|--------------------|--|
| Gitano Bryant      | 2305 NW 107 <sup>th</sup> Avenue, Unit B-55, Miami, FL 33172 |
| Jose Miguel Norona | 2305 NW 107th Avenue, Unit B-55, Miami, FL 33172             |
| John Alexander     | 2305 NW 107th Avenue, Unit B-55, Miami, FL 33172             |
| Ernesto Erdmann    | 2305 NW 107 <sup>th</sup> Avenue, Unit B-55, Miami, FL 33172 |

## ARTICLE VIII

## INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

| Name               | Address  |
|--------------------|--|
| Gitano Bryant      | 2305 NW 107 <sup>th</sup> Avenue, Unit B-55, Miami, FL 33172 |
| Jose Miguel Norona | 2305 NW 107th Avenue, Unit B-55, Miami, FL 33172             |
| John Alexander     | 2305 NW 107th Avenue, Unit B-55, Miami, FL 33172             |
| Ernesto Erdmann    | 2305 NW 107 <sup>th</sup> Avenue, Unit B-55, Miami, FL 33172 |

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 15 day of March, 2000

ON SECRET OF STATE OF FLORIDA

STATE OF FLORIDA

OCCUPYOF BROWARD

SS:

COUNTY OF BROWARD

The foregoing Articles of Incorporation of Tobacco & Candy International, Inc., were acknowledged before me this 15 day of March, 2000, by Gitano Bryant, Incorporator.

My Commission Expires:

CFRCIAL NOTARY SEAL

ERCHRIGUEZ

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC759606

AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes §48.091, Tobacco & Candy International, Inc., desiring to organize under the laws of the State of Florida, hereby designates Gitano Bryant, 2305 NW 107<sup>th</sup> Avenue, Unit B-55, Miami, FL 33172, as its registered agent to accept service of process within the State of Florida.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Tobacco & Candy International, Inc., at the place designated above in the Articles of Incorporation, Gitano Bryant agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes §48.091.

Date: March 15, 2000

Citano Brant

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