

P00000028179



ACCOUNT NO. : 072100000032

REFERENCE : 627004 11013A

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

ORDER DATE : March 16, 2000

ORDER TIME : 12:13 PM

ORDER NO. : 627004-005

CUSTOMER NO: 11013A

500003172445--8

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: SPANISH AMERICAN TOBACCO
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

> These are clearly marked

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

509
W00-7145

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 16 PM 12:52

RECEIVED

f 3/2/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 16 PM 4:45



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SPANISH AMERICAN TOBACCO COMPANY
Ref. Number: W00000007145

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for SPANISH AMERICAN TOBACCO COMPANY and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00014792

RECEIVED
00 MAR 17 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SPANISH AMERICAN TOBACCO COMPANY

ARTICLE I

NAME

The name of this Corporation is Spanish American Tobacco Company

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 6795 N.W. 87th Avenue, Miami, Florida 33178, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 16 PM 4:45

ARTICLE VI

PLACE OF BUSINESS

The principal place of business of this Corporation shall be 6795 N.W. 87th Avenue, Miami, Florida 33178, and the mailing address of this Corporation shall be 6795 N.W. 87th Avenue, Miami, Florida 33178.

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	6795 N.W. 87 th Avenue, Miami, Florida 33178
Jose Miguel Norona	6795 N.W. 87 th Avenue, Miami, Florida 33178
John Alexander	6795 N.W. 87 th Avenue, Miami, Florida 33178
Ernesto Erdmann	6795 N.W. 87 th Avenue, Miami, Florida 33178

ARTICLE VIII

INCORPORATOR

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

Name	Address
Gitano Bryant	6795 N.W. 87 th Avenue, Miami, Florida 33178
Jose Miguel Norona	6795 N.W. 87 th Avenue, Miami, Florida 33178
John Alexander	6795 N.W. 87 th Avenue, Miami, Florida 33178
Ernesto Erdmann	6795 N.W. 87 th Avenue, Miami, Florida 33178


Gitano Bryant

Notary Public

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