P0000056493



ACCOUNT NO. : 072100000032

REFERENCE :

726900

8975A

AUTHORIZATION:

COST LIMIT: \$ 78.

P.1

ARY OF STATE

ORDER DATE : June 9, 2000

ORDER TIME : 12:24 PM

ORDER NO. : 726900-005

CUSTOMER NO:

8975A

700003285177--9

CUSTOMER: Ms. Connie Ives

ELIOT LUPKIN, P.A. ELIOT LUPKIN, P.A.

5th Floor

1975 East Sunrise Boulevard Ft. Lauderdale, FL 33304

DOMESTIC FILING

NAME:

KELLY NEWS AND TOBACCO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

___ PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT.

EXAMINER'S INITIALS:

Ch 10/15/20

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JUN 12 PM 3: 53

ARTICLES OF INCORPORATION

OF

KELLY NEWS AND TOBACCO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KELLY NEWS AND TOBACCO, INC.

The address of the principal office of this corporation shall be 1930 East Sunrise Boulevard, Ft. Lauderdale, FL 33304, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

William A. Smith
Dir./Pres/Sec/Treas

1930 East Sunrise Boulevard Ft. Lauderdale, FL 33304

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

00 JUN 12 PM 3: 53

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 12, 2000.

CORPORATION SERVICE COMPANY

and the control of th

By: Kaua R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Sama R. Dunlap

HBD/AKC