### Florida Department of State

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

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To:

PLAISING OF CONTOCHOUSE

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.

### BEST TOBACCO CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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8/22/00 6:01 PM

## ARTICLES OF INCORPORATION OF BEST TOBACCO CORPORATION

### ARTICLE I

The name of this corporation is BEST TOBACCO CORPORATION.

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### ARTICLE II

The term for which this corporation shall exist shall be perpetual.

### **ARTICLE III**

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

All business permitted by the Florida Statutes.

### ARTICLE IV

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

THIS DOCUMENT PREPARED BY Cristina De Oliveira, Esq. De Oliveira & Assoc. P.A. 2701 Le Jeune Road Suite 345 Coral Gables, Fl. 33/34 (305) 444-9012 Florida Bar #307157

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this corporation until those elected at the first election are as follows:

President

Najib Tayara

444 Brickell Avenue #51-462

Miami, F1. 33131

Secretary Treasurer

Maria Ferregur Fludgate 5100 Lakeview Drive Miami Beach, Fl. 33140

#### ARTICLE IX

The name and address of the person signing these Articles is: Maria Ferregur Fludgate, 5100 Lakeview Drive, Miami Beach, Fl. 33140.

#### ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XI

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

#### ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

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### ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation, this <u>//7</u>	day of July, 2000.  Maria Cenegur Eludgate  Maria Forregur Fludgate
STATE OF FLORIDA	
COUNTY OF MIAMI-DADE	Augun
	t was acknowledged before me this day of Julya to who is personally known to me or who has produced  (type of identification) as identification and who did
(did not) take an oath.	alelhaena)
My commission expires:	Notary Public, State of Florida  O, DE OLIVERA  MY COMMISSION OC 879280  EXPIRES: August 20, 2001  Bonded Thru Notary Public Understaters

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09I, Fla. Stats., the following is submitted:

BEST TOBACCO CORPORATION with its principal place of business located

5100 Lakeview Drive, Mismi Beach, Fl. 33140 has named Cristina De Oliveira located

at 2701 Le Jeune Road Suite 345, Coral Gables Florida 33I34 as its agent to accept

service of process within the State of Florida.

Signature:

Maria Ferregur Fludgate

Dated 8/17/00

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the order and complete performance of my duties.

Signature:

Cristina De Oliveira Registered Agent

Dated \_\_\_\_\_8/17/00

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SECKETARY OF STATE
TALL AHASSEE FLORIDA

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