

# P000000079637

## Florida Department of State

Division of Corporations

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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  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

### SMOKE WORLD CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
SMOKE WORLD CORPORATION

ARTICLE I

The name of this corporation is SMOKE WORLD CORPORATION.

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. 33134  
(305) 444-9012  
Florida Bar #307157

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TALLAHASSEE, FLORIDA

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ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

ARTICLE VI

The principal place of business of this corporation shall be: 5100 Lakeview Drive, Miami Beach, Fl. 33140.

The name of the initial registered agent of this corporation is: Cristina De Oliveira.

The address of the initial registered agent is: 2701 Le Jeune Road Suite 345, Coral Gables, Fl. 33134.

ARTICLE VII

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Najib Tayara	<u>444 Brickell Avenue #51-462</u> <u>Miami, Fl. 33131</u>
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Maria Ferregur Fludgate	5100 Lakeview Drive Miami Beach, Fl. 33140
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ARTICLE VIII

The names and addresses of the officers who are to conduct the business of

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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, Fl. 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 17 day of August, 2000.

Maria Ferregur Fludgate  
Maria Ferregur Fludgate

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

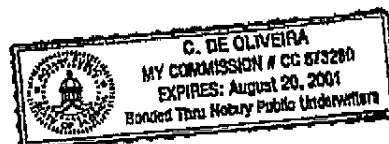
The foregoing instrument was acknowledged before me this 17 day of August, 2000 by Maria Ferregur Fludgate who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who did (did not) take an oath.

C. De Oliveira

Notary Public, State of Florida

My commission expires:

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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 48.091, Fla. Stats., the following is submitted:

SMOKE WORLD CORPORATION with its principal place of business located  
 5100 Lakeview Drive, Miami Beach, FL 33140 has named Cristina De Oliveira located  
 at 2701 Le Jeune Road Suite 345, Coral Gables Florida 33134 as its agent to accept  
 service of process within the State of Florida.

Signature:

*Maria Ferregur Fludegate*  
 Maria Ferregur Fludegate

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*  
 Cristina De Oliveira  
 Registered Agent

Dated 8/17/00

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