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LETTER OF TRANSMITTAL

FILED
00 AUG 23 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 1st, 2000

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122.50 **78.75

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Cigarette Kingdom, Corp.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my money order in the amount of \$122.50.

This represents the costs of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Lillian Borrell
7040 N.W. 179 Street, Apt.205
Miami, FL 33015

EX-1000000 AUG 2 9 2000

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CIGARETTE KINGDOM, CORP

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The principal office, if known, or the mailing address of the corporation is:

Name	CIGARETTE KINGDOM, CORP
Address	7040 N.W. 179 STREET, APT. 205
City	MIAMI, FLORIDA 33015

The name and street address of the Initial Registered Agent of this corporation is:

Name	LILLIAN BORRELL
Address	7040 N.W. 179 STREET, APT 205
City	MIAMI, FLORIDA 33015

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have: TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

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The names and addresses of the Initial director(s) of the corporation are as follows:

NAME	ADDRESS
JAIME J. BORRELL	7040 N.W. 179 ST, APT 205, MIAMI, FL 33015
LILLIAN BORRELL	7040 N.W. 179 ST, APT 205, MIAMI, FL 33015

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Article of Incorporation are as follows:

Same names and addresses of above Article (ARTICLE VI)

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of August, 2000.

JAIME J. BORRELL------(SEAL) _

LILLIAN BORRELL------(SEAL)

STATE OF FLORIDA }

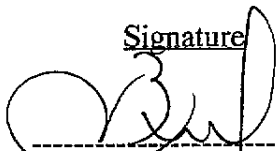
SS

COUNTY OF DADE }

before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

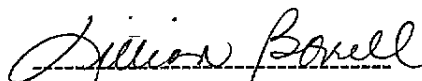
Signature

Form of Identification



JAIME J. BORRELL

Known personally

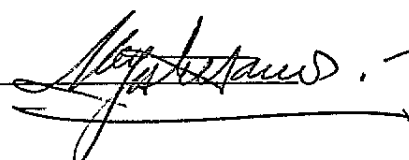


LILLIAN BORRELL

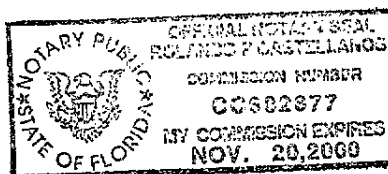
Known personally

known to me and known to be the person(s) who executed the foregoing Article of Incorporation, who acknowledged before me that They executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 1st day of August, 2000.

Notary Signature: 

Rolando P. Castellanos



CERTIFICATE OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF
CIGARETTE KINGDOM, CORP.**

Pursuant to Florida status Sections 48.091 and 607.0501. the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
registered office as indicated in the Articles of Incorporation

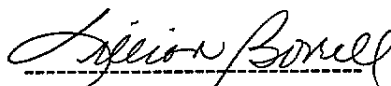
at 7040 N.W. 179 ST.APT 205
MIAMI, FI 33015

has named: LILLIAN BORRELL

located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida law in keeping said office.


LILLIAN BORRELL
Registered Agent

06AUG 23 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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