

PO10000006279
The Legal Center
ATTORNEYS AT LAW

January 10, 2001

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

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-01/16/01--01099--026
*****78.75 *****78.75

Re: CIGARETTE SAVERS INTERNATIONAL, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 16 PM 2:23

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Dolores S. Maralik/ps

Dolores S. Maralik

Attorney

KWD/ps

encls.

6572 Seminole Boulevard, Suite 9
Seminole, Florida 33772
Telephone (727) 393-8822
Fax (727) 398-6965

N. Culligan JAN 17 2001

ARTICLES OF INCORPORATION
OF
CIGARETTE SAVERS INTERNATIONAL, INC.
(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:
CIGARETTE SAVERS INTERNATIONAL, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

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

357 14th Ave. SW
Largo, FL 33770

ARTICLE VI. REGISTERED OFFICE AND AGENT

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

Douglas A. Hicks
357 14th Ave. SW
Largo, FL 33770

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Douglas A. Hicks
357 14th Ave. SW
Largo, FL 33770

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ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 10 day of
January, 2001.

Douglas A. Hicks
DOUGLAS A. HICKS Incorporator

Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10 day of
January, 2001, by DOUGLAS A. HICKS
who is/are personally known to me or who has/have produced a driver's license
as identification.



DOLORES S. MARALIK
Notary Public, State of Florida
My Comm. Expires Nov. 28, 2003
No. CC875272

Dolores S. Maralik
Notary Public
My Commission Expires:

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SECRETARY OF CORPORATIONS
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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for CIGARETTE SAVERS INTERNATIONAL
INC.

at the place designated in the foregoing Articles, namely 357 14th Ave. SW, Largo,
FL 33770

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 10 day of January, 2001.

Douglas A. Hicks
Registered Agent
DOUGLAS A. HICKS