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- 839842/7000U

March 19, 2001

6	ERVICES	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):		
(umero Uno Tobacco Company		
	Filing Evicence ⊠ Plain/Confirmation	opy Certificate of St	ent SECAFIA	
	☐ Certified Copy	□ Certificate of Go	ood Standing	
		□ Articles Only	H 1:21	
	Retrieval Request Dhotocopy	☐ All Charter Doc Articles & Amer ☐ Fictitious Name		
	□ Certified Copy		3/19/0101041018	
	NEW FILINGS	AMENDMENTS	****70.00 ******70.00 S	
x	Profit	Amendment	PE EPARTI ISION O 11 NAR NOT 10 AC UFFICIE	
	Non Profit	Resignation of RA Officer/Director		
	Limited Liability	Change of Registered Agent		
	Domestication	Dissolution/Withdrawal	ED F STATE FORATIONS AM 11: 53 EDGE FFILING	
	Other	Merger	6 S3	
<u> </u>	OTHER FILINGS	REGISTRATION/QUALIFICATION		
	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement	4.04	
	Reinstatement	Trademark	TH MAR 1 9 2001	
		Other **		



ARTICLES OF INCORPORATION

OF

NUMERO UNO TOBACCO COMPANY

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is **NUMERO UNO TOBACCO COMPANY**The principal place of business of this Corporation shall be 13014
N. Dale Mabry Hwy #337, Tampa, Florida 33618 or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock with a par value of \$1.00 per share.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 9209 Post Road, Odessa, Florida 33556. The initial registered agent of this Corporation is Marisa Trafficante.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

Marisa Trafficante 9209 Post Road Odessa, Florida 33556

Article V - Corporate Existence

The date of commencement of corporate existence shall be on filing of the Articles of Incorporation and the Corporation shall have perpetual existence.

Article VI - Initial Board of Directors

This Corporation shall have one (1) Director 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. The name and address of the initial Director of this Corporation is:

Marisa Trafficante 9209 Post Road Odessa, Florida 33556

IN WITNESS WHEREOF, the executed these Articles of Inc. March, 2001.	e undersigned Incorporator has orporation, this day of		
·	Marisa Trafficante		
STATE OF FLORIDA COUNTY OF HILLSBOROUGH	- · ·		
BEFORE ME, a Notary Pu	blic authorized to take		
acknowledgements in the State and County set forth above,			
personally appeared MARISA TRAFFICANTE, who is either personally			
known to me or who produced The	12-543-18-868-0 - Fl drivers lie.		
identification and who is known by me to be the person who			
executed the foregoing Articles			
	nave hereunto set my hand and		
Pamela A Caskey MY COMMISSION # CC933390 EXPIRES May 7, 2004 BONDED THRU TROY FAIN INSURANCE, INC.	ne State and County aforesaid, this , 2001. Annula A. Askey NOTARY PUBLIC STATE OF FLORIDA AT LARGE Amela H. Askey (Type/print name of Notary) CC 9333396		
	(Commission Number)		

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Marisa Influento 3-14-01
Registered Agent Date

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