

FD1000056002

OFFICE USE ONLY

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED  
01 JUN -6 PM 3:33  
TALLAHASSEE, FLORIDA

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN TOBACCO, CO.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA  
01 JUN -6 PM 10:28  
TO ADD TO FILE  
SUFFICIENT OF FILING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800004367468-70  
-06/06/01--01050--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
AMERICAN TOBAC, CO.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**AMERICAN TOBAC, CO.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address and mailing address of this Corporation is **701 Brickell Ave**  
**# 1900** , Miami, Florida 33133.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 701 Brickell Ave., Suite 1900, Miami, Florida 33133, and the initial registered agent of the Corporation at that address shall be Eduardo R. Lacasa.

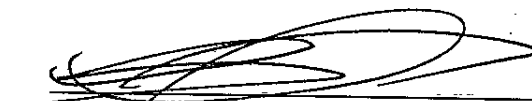
**FILED**  
01 JUN -6 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V**  
**INCORPORATOR**

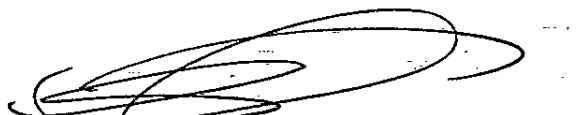
The name and street address of the persons signing these Articles of Incorporation is:

Eduardo R. Lacasa (P)  
701 Brickell Ave.  
Miami, Florida 33133

~~May~~ <sup>June</sup> IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 5 day of ~~May~~ <sup>June</sup>, 2001.

  
Eduardo R. Lacasa  
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

  
Eduardo R. Lacasa  
Registered Agent

**FILED**  
01 JUN -6 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA