# P0100063152

New World Trading of South Florida, Inc. 10975 West Broward Boulevard Plantation, Florida 33324

Corporate Record Bureau Department of State P.O. Box 6327 Tallahassee, Florida 32314

June 22,2001

000004438990--E -06/25/01--01081--005\_ \*\*\*\*\*70.00 \*\*\*\*\*70.00

# Gentleman:

Enclosed herewith you will find two copies of the Articles of Incorporation for the above styled Corporation. Please validate one of the copies and return same with the Corporate Certificate to the above listed address. Further, you will find enclosed a check payable to the Department of State, in the amount of \$ 70.00 to cover the filing fees.

Thanking you for your prompt attention to this matter, I remain,

Yours truly,

Leslie Garber President OT JUN 25 AM 9: 24
SECRETARY DI: STATE

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01 JUN 25 AM 9: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

# **Articles of Incorporation**

Of

New World Trading of South Florida, Inc.

# Article I Name

The name of the Corporation is New World Trading of South Florida, Inc.

Article II Duration

EFFECTIVE DATE

The Corporation shall commence its existence on  $\underline{\text{July 15, 2001}}$  and shall have perpetual existence.

# Article II Purpose

The nature of the business to be promoted and carried on, is to engage in any lawful activity for which Corporations may be organized under the General Corporation laws of the State of Florida. The Corporation is organized for the purpose of providing, and operating and owning various tobacco facilities. To provide various services relating to the operations of the business as from time to time shall be deemed appropriate, including but not limited to wholesale services. To perform any other activity which shall be deemed appropriate by the Corporation. Services shall be rendered to the other parties or businesses as the Corporation shall deem proper. To provide any related services which may be conducted or authorized by the Corporation.

# Article IV Capitol Stock

The Corporation shall be authorized to issue 1,000 shares of Fifty Cents (\$.50) par value common stock, which shall be designated common shares. The Corporation shall be authorized to issue additional stock, both by class and value, both voting and non-voting stock as the Board of Directors shall designate.

Article V Initial Registered Agent And Office

The street address of the initial registered agent of this Corporation is <u>10211 Pines</u> <u>Boulevard</u>, City of <u>Pembroke Pines</u> State of Florida, and the name of the original registered agent at that address is <u>Fred Klosenberg</u>.

Article VI Board of Directors

The Board shall have (1) one director initially. The number of the directors may either be increased or decreased from time to time be the By-Laws, but shall never be less than one (1). The names and addresses of the original Board of Directors of the Corporation is:

Leslie Garber

10975 West Broward Boulevard

Plantation, Florida

Article VII Incorporators

The names and addresses of the persons signing these Articles of Incorporation is:

Leslie Garber

10975 West Broward Boulevard

Plantation, Florida

### Article VIII Officers

The Officers of the Corporation shall be as follows:

Leslie Garber

President., Treasurer

Jeffery Garber

Vice President, Secretary

Article IX

Stockholder's of Record

All of the Corporation's issued stock, exclusive of Treasury Stock, shall be held of record by an unlimited number of persons. Each shareholder of record shall offer to the Corporation , or the other shareholders of the Corporation a thirty (30) day "First Refusal" option for the purchase of his/her stock; should he elect to sell his/her stock. The stockholders of record and their percentage of ownership is as follows:

Leslie Garber

100 %

### Article X Amendments

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon any shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation on this the 23 day of 7000 2001

Leslie Garber

STATE OF FLORIDA  COUNTY OF BROWARD	) ) ) SS: ) )		
me, and Officer duly authoriz	I HEREBY CERTIFY, that zed to administer oaths and to	t on this day personally appeared before ax acknowledgments:	
Leslie	Garber		
to me well known to the person New World Trading of executed same for the purpose	South Florida Inc.,	ng Articles of Incorporation ofthey have signed and	_
IN WIT at Broward County, State of I	「NESS WHEREOF, I have h Florida, on this the <u>るろ</u> day	nereunto set my hand and affixed my seal y of2001	
	NOTARY PURLIC State of Florida, At Large	STEVEN M. BONAFINO  G COMMISSION # CC 684501  EXPIRES SEP 30, 2001  BONDED THRU  ATLANTIC BONDING CO INC.	- 4

If any required, form of I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHERE SERVICE OF PROCESS MAY BE SERVED.

In compliance with Section 48.091, of the Florida Statutes, the following is submitted: First, that \_\_\_\_New World Trading of South Florida, desiring to organize under the laws of the State of Florida, with its original place Inc. **Plantation** of business at 10975 West Broward Boulevard City Florida, has named Fred Klosenberg of 10211 Pines Boulevard City Pembroke Pines\_\_\_ State of Florida as its agent to accept Service of Process within Florida. Signature of Director On this the <u>B</u>day of\_ 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 proper compliance and complete performance of my duties. Agent 2001 On this the 1/3 day of Sworn and subscribed before me on this the 23 day of Jone .2001STEVEN M. BUNAL 112 COMMISSION # CC 684501 EVPIRES SEP 30, 2001

> Notary Public State of Florida, At Large

BONDED THRU ATLANTIC BONDING CO., INC.