

TRANSMITTAL LETTER
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/02/01--01071--006
*****78.75 *****78.75

SUBJECT: Two Sisters Tobacco, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Dotty VAZQUEZ
Name (Printed or typed)

917 PIZALLO STREET
Address

CORAL GABLES, FL 33134
City, State & Zip

305-218-5069
Daytime Telephone number

01 JUL - 2 PM 1:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gy 7/9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Two Sisters Tobacco, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

917 Pizarro St.
Coral Gables, Fl. 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Activity.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Dotty Vazquez
917 Pizarro St.
Coral Gables, Fl. 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dotty Vazquez
917 Pizarro St.
Coral Gables, Fl. 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOTTY Vazquez
917 Pizarro St.
Coral Gables, Fl. 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dotty Vazquez
Signature/Registered Agent

6/27/01
Date

Dotty Vazquez
Signature/Incorporator

6/27/01
Date

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TALLAHASSEE, FLORIDA