TRANSMITTAL LETTER

## Polæ0010373/

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

Department of State

| 400983554   | 1742<br>1007005 |
|-------------|-----------------|
| ******87.58 | *****87.50      |

| SUBJECT:                | CIGARETTES UNL                               | IMITED INC.  | *****87.50   | *****87.50            |
|-------------------------|--|--|--|-----------------------|
| JOBSECT                 | (PROPOSED CORPORAT                           | TE NAME – <u>MUST INCLU</u>                        | JDE SUFFIX)  |                       |
| Enclosed is an origina  | al and one(1) copy of the article            | es of incorporation and a                          | check for:   |                       |
| □ \$70.00<br>Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | ■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |                       |
| FROM:                   | JUAN C. LEAL SR<br>Name (Pr                  | rinted or typed)                                   |  |                       |
|                         | MIAMI, FĻ. 3318                              | Address  | SECRETARY OF TALLAHASSEE, I  | FILED<br>01 OCT 25 AM |

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

Daytime Telephone number

(786)512-7190

B. Mitchell OCT 2 6 2004

| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)   | ·  |  |
|--|--|--|
| •  | Ell Co                                     |  |
| ARTICLE I NAME   | FILED                                      |  |
| The name of the corporation shall be:  | 01 OCT 25 AM 10: 04                        |  |
| CIGARETTES UNLIMITED INC.  | SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA |  |
| ARTICLE II PRINCIPAL OFFICE  The principal place of business/mailing address is:   |  |  |
| 7750 SW 133 AVE<br>MIAMI, FL. 33183  | -<br>                                      |  |
| ARTICLE III PURPOSE  The purpose for which the corporation is organized is:  |  |  |
| RESALE OF TOBACCO PRODUCTS AND RELATED ITEMS   |  |  |
| ARTICLE IV SHARES The number of shares of stock is:  |  |  |
| 100  |  |  |
| ARTICLE V INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es):   | - ··· · · · ·                              |  |
| JUAN C. LEAL SR. 7750 Sw 133 AVE MIAMI, FL. 33183  |  |  |
| ARTICLE VI REGISTERED AGENT  The name and Florida street address of the registered agent is:   |  |  |
| JUAN C.LEAL SR. 7750 SW 133 AVE MIAMI,FL. 33183  |  |  |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is:  |  |  |
| JUAN C.LEAL SR. 7750 SW 133 AVE MIAMI, FL. 33183 **********************************  | **************************************     |  |
| Having been named as registered agent to accept service of process for the above stated corporation of the c | t in this capacity                         |  |

Signature/Incorporator

10-22-2001

10-22-2001

Date

Date