

P01000109089

TRANSMITTAL LETTER

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

000004676280--3
-11/13/01--01038--016
*****78.50 *****78.50

SUBJECT : Tobacco Wholesale, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

01 NOV 13 AM 9:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : Karam Aslan
Name

760 East Lake Road
Street Address

Palm Harbor Florida 34685
City, State & zip

(727) 786-7210
Daytime Phone Number

PS 11/14/01

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Tobacco Wholesale, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***760 East Lake Road
Palm Harbor Florida 34685***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***Karam Aslan
760 East Lake Road
Palm Harbor Florida 34685***

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Stockholder %

33.33 %

***Karam Aslan
760 East Lake Road
Palm Harbor Florida 34685***

President

33.33 %

***Galiom Mansour
760 East Lake Road
Palm Harbor Florida 34685***

Vice Pres.

33.33 %

***Samir Shamas
760 East Lake Road
Palm Harbor Florida 34685***

Treasury

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

30th

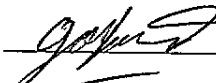
day of

November

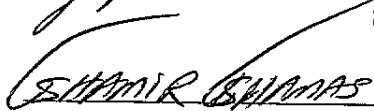
2001



Signature



Signature



Signature

Signature

FILED

01 NOV 13 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : **Tobacco Wholesale, Inc.**

2. The name and address of the registered agent and office is :

Karam Aslan

(Name)

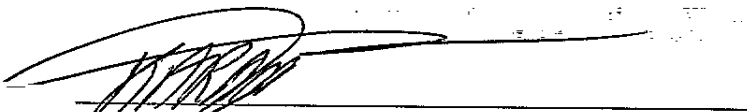
760 East Lake Road

(P.O.BOX "not" accepted)

Palm Harbor Florida 34685

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

November 30, 2001

Date