Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

F & E TOBACCO DISTRIBUTORS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

F & E TOBACCO DISTRIBUTORS, CORP.

ARTICLE I
NAME
The name of corporation is:

F & E TOBACCO DISTRIBUTORS, CORP.

ARTICLE II
PRINCIPAL OFFICE
The mailing address of this corporation is:

7400 NW 7 ST. Suite 110 : MIAMI, FL 33126

ARTICLE III PURPOSE

The corporation is organized for the transaction
Of any and all lawful business for which a corporation may be
Incorporated under the laws of the state of Florida.

ARTICLE IV CAPITAL STOCK

The capital stock authorized the par value thereof And the characteristic of such stock shall be as follow:

Number of Share Authorized Par Value/ Share Class of Stock

100 \$1.00 Common

This instrument was prepared by: Ana Rodriguez, Accountant 1890SW 57 Ave. Suite 107 Miami, Fl 33155 (305) 267-1926 SECRETARY OF STATE TALL AHASSLE. FLURIDA

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ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually from the date.

These article are subscribed to the provisions of the Florida Statutes.

Section 607.167.

ARTICLE VI DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the bylaws adopted by director, but the number shall never be less than one (1) The name and street address of the initial directors of the corporation are:

ENRIQUE SACASAS-P, D 11120 LAKEVIEW SOUTH DR. PEMBROKÉ PINE, FL 33026 FRANKLIN ROSARIO- VP,S,T 7400 NW 7ST. SUITE 110 MIAMI, FL 33126

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is

FRANKLIN ROSARIO 7400 NW 7 ST. SUITE 110 . MIAMI, FL 33126 . -

ARTICLE VIII PREEMPTIVE RIGHT

Every shareholder, upon the sale for cash of any new Stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE IX C CUMULATIVE VOTING

At each election for directors, cumulative voting as set forth in Florida Statues Section 607.097 (4) shall be allowed, provided ten (10) days' notice in writing be given the secretary of the company by the shareholders desiring cumulative voting.

ARTICLE X INDEMNIFICATION

This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

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ARTICLE XI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is ENRIQUE SACASAS

11120 LAKEVIEW SOUTH DR. PEMBROKE PINE; FL 33026

pursuant to the Florida Statutes Section 607.0505. The registered agent shall also

serve as resident agent pursuant to the

Florida Statutes Section 48.091.

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process the above stated corporation at the place Designated at Article VI, I hereby accept appointment and agree to comply with the Provisions and all statutes relating to the proper and complete performance of my Duties, and I am familiar and have accepted the chigation of my position as provided In Florida Section 607.0505. Registered Agent ENRIQUE SACASAS	
IN WITNESS WHEREOF, the undersigned, being the Incorporate name above for the Purpose of forming a cooperation pursuant to the Florida Business Corporation pursuant To Florida has signed these Articles of Incorporation this	
STATE OF KLORIDA) SS: COUNTY: OF MIAMI-DADE) The foregoing instrument was acknowledge before me this day November 14. 2001 by Engique Sacasas personally know to me or who produced the following Identification FL Driver Lic.	,

Notary Public for State of Florida at Large ANA RODRIGUEZ

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SECRETARY OF STATE

My commission expires: