

**Electronic Articles of Incorporation  
For**

**P02000005508  
FILED  
December 24, 2001  
Sec. Of State**

THIRD MILLENNIUM TOBACCO CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THIRD MILLENNIUM TOBACCO CORP

**Article II**

The principal place of business address:

3400 MACINTOSH ROAD. BUILDING A BAY 2  
PORT EVERGLADES FOREIGN TRADE ZONE  
FORT LAUDERDALE,, FL. 33316

The mailing address of the corporation is:

4904 HOLLY DRIVE  
TAMARAC, FL. 33319

**Article III**

The purpose for which this corporation is organized is:

TOBACCO IMPORTERS

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

EDWIN A SOTO  
4904 HOLLY DRIVE  
TAMARAC, FL. 333319

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDWIN A SOTO

**Article VI**

The name and address of the incorporator is:

EDWIN A. SOTO  
4904 HOLLY DRIVE  
TAMARAC, FL 33319

Incorporator Signature: EDWIN A. SOTO

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
EDWIN A SOTO  
4904 HOLLY DRIVE  
TAMARAC, FL. 33319