

# P02000024568

## TRANSMITTAL LETTER

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

Subject PANAMERICAN TOBACCO CORP

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate  
(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

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-02/28/02--01063--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FILED**  
02 FEB 28 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
PANAMERICAN TOBACCO CORP

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I      NAME

The name of the Corporation shall be: PANAMERICAN TOBACCO CORP

ARTICLE II      PRINCIPAL OFFICE

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

2800 SW 4th Avenue Bay 14  
Fort Lauderdale, Florida 33315

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value per share.

ARTICLE IV      INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Edwin A. Soto  
4904 Holly Drive  
Tamarac, Florida 33319

Mario Rosenfeld  
5740 Alton Road  
Miami Beach, Florida 33140

Alex Gimelstein  
3669 NE 201 Street  
Aventura, Florida 33180

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Edwin A. Soto  
2800 SW 4th Avenue Bay 14  
Fort Lauderdale, Florida 33315

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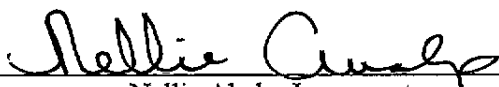
02 FEB 28 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp  
30141 Agoura Road, Suite 205  
Agoura Hills, California 91301

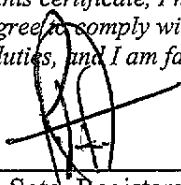


Nellie Akalp, Incorporator

2/19/02

Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.*



Edwin A. Soto, Registered Agent

02-25-02

Date