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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

DIAZ HOUSE OF TABACCO, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

④

DIAZ HOUSE OF of
TABACCO, INC.
 (name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DIAZ HOUSE OF TABACCO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Adalberto Diaz</u>		
ADDRESS	<u>9819 SW 40th STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33165</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>DIAZ HOUSE OF TABACCO, INC.</u>		
ADDRESS	<u>9819 SW 40th STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33165</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Adalberto Diaz</u>		
ADDRESS	<u>9819 SW 40th STREET</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33165</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS	H 02000051206		
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ADALBERTO DIAZ		
ADDRESS	9818 SW 40 th STREET		
CITY	MIAMI	STATE	FL ZIP 33165
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of MARCH, 2002

Adalberto Diaz (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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CERTIFICATE OF REGISTERED AGENT

OF

DIAZ House OF TABACCO, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9819 SW 40th STREET

MIAMI, FL 33165

has named ADALBERTO DIAZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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