## Po20000 30192

#### TRANSMITTAL LETTER

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

100005096991--3 -03/12/02--01048--003 \*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT:	House of Tobacco, Inc.		
	(Proposed corporate name - must include suffix)	<del></del>	
X \$78.50	one (1) copy of the articles of incorporation and a check for :  \$122.50  E & Certificate Filing Fee & Certified Copy	02 Mar 12 AM 9:58	TALLAHASSEE, FLORIUM
FROM :	Karam Aslan Name	_	
	760 E Lake Rd Street Address	_	
	Palm Harbor Florida 34685 City, State & zip	_	
	(727) 786-7210  Daytime Phone Number	<del></del>	

F. CHESSER MAR 2 0

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

#### 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 | NAME

The name of the corporation shall be:

House of Tobacco, Inc.

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#### ARTICLE II PRINCIPAL OFFICE

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

760 E Lake Rd Palm Harbor Florida 34685

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstandind 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 E Lake Rd Palm Harbor Florida 34685

#### ARTICLE V INCORPORATOR(S)

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

Karam Aslan 760 E Lake Rd Palm Harbor Florida 34685	President
Galiom Mansour 760 E Lake Rd Palm Harbor Florida 34685	Vice Pres.
	cles of Incorporation this
Signature  Light Mans avv  Signature  Signature	
	760 E Lake Rd Palm Harbor Florida 34685  Galiom Mansour 760 E Lake Rd Palm Harbor Florida 34685  February 2002  Signature  Light Manson Signature

Articles of Incorporations

Signature

### 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 :	House of Tobacco, Inc.	
2.	The name and address of the registere	d agent and office is :	SECRETAR TALLAHASS
	Karam Aslan		<u>~</u> ; ~
	(Name	7	
	760 E Lake Rd (P.O.BOX "not"		9: 59
	Palm Harbor Fl (City/State	orida 34685	

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.

Ferbruary 23, 2002
Date