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**RAYMOND J. LUCAS, ESQ.**

6221 West Atlantic Boulevard

Margate, FL 33063

Phone 954.977.9728 Fax 954.977.0139

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR -4 AM 2:25

March 21, 2002

Sent by express mail to:

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

400005192254--6  
-04/04/02--01049--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Filing of Articles of Incorporation for MAQ Tobacco USA, Inc.

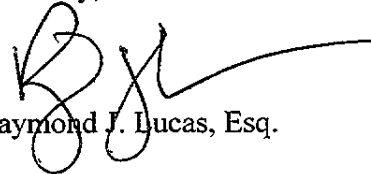
Dear Sir or Madam,

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced entity together with a check in the amount of \$78.75 for the following:

Filing fee.....\$35.00  
Certified copy.....\$8.75  
Registered agent designation .....\$35.00

Please return a certified copy of the Articles of Incorporation to the address below.

Sincerely,



Raymond J. Lucas, Esq.

enclosures

F. CHESSEB APR 11 0

# ARTICLES OF INCORPORATION FOR MAQ TOBACCO USA, INC.

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## ARTICLE I CORPORATE NAME

The name of this corporation is MAQ Tobacco USA, Inc.

## ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one dollar (\$1.00) per share.

## ARTICLE IV PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights.

## ARTICLE V TERMS OF EXISTENCE

The corporation shall have perpetual existence.

## ARTICLE VI PRINCIPAL OFFICE

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

6221 West Atlantic Blvd.  
Margate, FL 33063

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SECRETARY OF FLORIDA  
MALLINSON, SEE  
02 APR - 4 AM 12:25

ARTICLE VII  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Denise Qureshi  
6221 West Atlantic Blvd.  
Margate, FL 33063

The board of directors may from time to time move the registered agent to any other address in the State of Florida.

ARTICLE VIII  
BOARD OF DIRECTORS

The corporation shall have one director initially. The corporation may, from time to time, either increase or decrease the number of directors.

ARTICLE IX  
INITIAL DIRECTOR(S)

There is one initial director of the corporation:

Denise Qureshi  
6221 West Atlantic Blvd.  
Margate, FL 33063

ARTICLE X  
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Denise Qureshi  
6221 West Atlantic Blvd.  
Margate, FL 33063

ARTICLE XI  
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on the 22 day of March, 2002.

Denise Qureshi  
DENISE QURESHI

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 APR -4 AM 2:25

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared DENISE QURESHI, described as the incorporator and who has executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 22 day of March, 2002, and who presented to me a valid driver's license as proof of identity.



Raymond J Lucas  
My Commission DD077124  
Expires December 9, 2005

[Signature]  
Notary Public, State of Florida

SEAL

That MAQ Tobacco USA, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Denise Qureshi, 6221 West Atlantic Blvd., Margate, Florida, County of Palm Beach, State of Florida, 33063, to accept service of process within this State. Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Denise Qureshi  
Denise Qureshi  
Registered Agent