

**Electronic Articles of Incorporation  
For**

**P02000040907  
FILED  
April 16, 2002  
Sec. Of State**

MILLENNIUM TOBACCO USA , INC.

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:

MILLENNIUM TOBACCO USA , INC.

**Article II**

The principal place of business address:

13341 SW 88 TERRACE  
SUITE A  
MIAMI, FL. 33186

The mailing address of the corporation is:

13341 SW 88 TERRACE  
SUITE A  
MIAMI, FL. 33186

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

ANTONIO RIVERO  
13341 SW 88 TERRACE  
SUITE A  
MIAMI, FL. 33186

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

Registered Agent Signature: ANTONIO RIVERO

**Article VI**

The name and address of the incorporator is:

ANTONIO RIVERO  
13341 SW 88 TERRACE  
SUITE A  
MIAMI, FL 33186

Incorporator Signature: ANTONIO RIVERO

**Article VII**

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

Title: P  
ANTONIO RIVERO  
13341 SW 88 TERRACE, SUITE A  
MIAMI, FL. 33186

Title: V  
CHARLES ROBINSON  
13341 SW 88 TERRACE, SUITE A  
MIAMI, FL. 33186