

DO2000054675

Requester's Name

Approved Associates, Inc.
Accounting-Bookkeeping-Income Tax-Business Consultants
Linton Towers • Tower A
100 East Linton Boulevard, Suite 201A
Delray Beach, Florida 33483-9820

FILED
02 MAY 16 PM 6:19
TREASURY OF STATE
TALLAHASSEE, FLORIDA
400005450694
-05/03/02--01080--008
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W09-13250

Examiner's Initials

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2002

APPROVED ASSOCIATES, INC.
100 EAST LINTON BOULEVARD
SUITE 201A
DELRAY BEACH, FL 33483-9820

SUBJECT: IMPERIAL TOBACCO DISTRIBUTORS, INC.
Ref. Number: W02000013250

We have received your document for IMPERIAL TOBACCO DISTRIBUTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 902A00028959

CERTIFICATE OF INCORPORATION

OF

Imperial Tobacco Distributors, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Imperial Tobacco Distributors, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of buying and selling wholesale of all types of tobacco products and related items etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

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TALLAHASSEE, FLORIDA

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 2182 N.E. 186th Terrace, North Miami Beach, Fl 33179, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Sandra Malek-2186 N.E. 186th Terrace, North Miami Beach, Fl. 33179.

Carol M. Silverman-618 East 31st Avenue, Spokane, Washington 99203.

The names and post office addresses of each subscriber
and the number of shares of stock which each agrees to take are:

Sandra Malek-2186 N.E. 186th Terrace, North Miami Beach, Florida 33179 (50%).
Carol M. Silverman-618 East 31st Avenue, Spokane, Washington 99203 (50%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 2186 N.E. 186th Terrace, North Miami Beach, Florida 33179

The initial registered agent is: Sandra Malek
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sandra Malek
Sandra Malek (SEAL)
Sandra Malek
Incorporator-- Sandra Malek-----Date
Carol M. Silverman 4/16/02
Incorporator-- Carol M. Silverman-----Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, we have hereunto set our hands this
16th day of April, 2002.

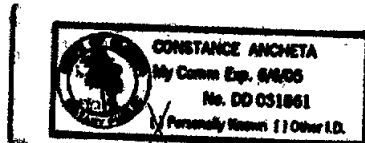
STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared Sandra Malek
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at BROWARD County,
Florida this 18th day of April, 2002.

Constance Ancheta
NOTARY PUBLIC

My Commission Expires: 6/6/05



DL M420-780-64-638-0

STATE OF WASHINGTON)


: SS.

COUNTY OF SPOKANE)

On this 16th day of April, 2002, BEFORE ME, a Notary Public in and for the State of Washington, appeared Carol M. Silverman, personally known to me to be the person whose signature is affixed to the foregoing Certificate of Incorporation, and acknowledged to me that she executed said document freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the City of Spokane, County of Spokane,
State of Washington, the day and year first above written.

OFFICIAL SEAL
DOUGLAS E. ROSE
NOTARY PUBLIC • STATE OF WASH.
COUNTY OF SPOKANE
COMMISSION EXPIRES AUG. 31, 2002

 DOUGLAS E. ROSE
Notary Public