

# P02000054744

Florida Department of State  
Division of Corporations  
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**To:**

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**From:**

Account Name : EMPIRE CORPORATE RIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**COLOMBIAN TOBACCO BROKERS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 17 AM 8:04

Certificate of Status	0
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20-17-02

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**ARTICLES OF INCORPORATION  
OF  
COLOMBIAN TOBACCO BROKERS, INC.**

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: Colombian Tobacco Brokers, Inc.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation shall be: 2222 Ponce De Leon Boulevard, Suite 500, Coral Gables, Florida 33134.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation is shall have authority to issue are 100 shares having an individual par value of \$10.00. Unless otherwise states in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and Florida street address of the initial Registered Agent of this corporation shall be:

Rhonda A. Anderson, Esq.  
2222 Ponce De Leon Boulevard  
Suite 500  
Coral Gables, Florida 33134

## ARTICLE VII

The name and address of the initial board of directors shall be:

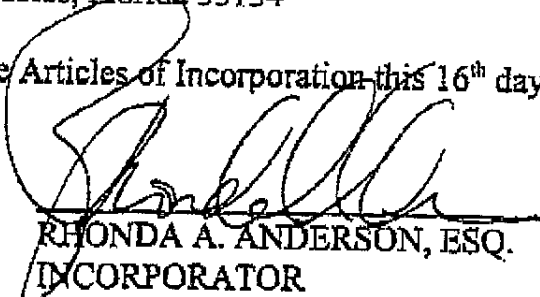
Rhonda A. Anderson, Esq., President  
Arturo V. Hernandez, Esq., Vice President  
Jose R. Puig, Esq., Secretary Treasurer  
2222 Ponce De Leon Boulevard  
Suite 500 Coral Gables, Florida 33134

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Rhonda A. Anderson, Esq.  
2222 Ponce De Leon Boulevard  
Suite 500  
Coral Gables, Florida 33134

The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of May, 2002.

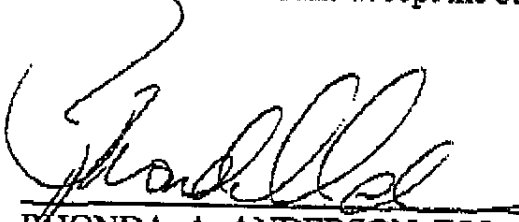
  
RHONDA A. ANDERSON, ESQ.  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE****COLOMBIAN TOBACCO BROKERS, INC.**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

May 16, 2002  
DATED

  
RHONDA A. ANDERSON, ESQ.  
REGISTERED AGENT

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