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TRANSMITTAL LETTER

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02 JUL 15 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800006403698--3  
-07/15/02--01046--014  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT : National Tobacco of USA, Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50  
Filing Fee & Certificate

☐ \$122.50  
Filing Fee & Certified Copy

FROM : Gregory Dana  
Name  
5136 A Letourneau Circle  
Street Address  
Tampa Florida 33610  
City, State & zip  
(813) 626 - 5722  
Daytime Phone Number

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

7-16-02  
[Signature]

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be :

*National Tobacco of USA, Corp.*

## ARTICLE II PRINCIPAL OFFICE

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

*5136 A Letourneau Circle  
Tampa Florida 33610*

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding 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 :

*Gregory Dana  
5136 A Letourneau Circle  
Tampa Florida 33610*

**ARTICLE V INCORPORATOR(S)**

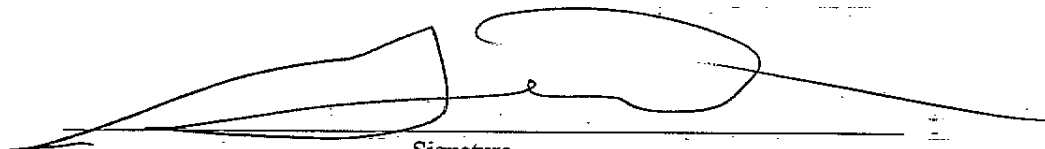
The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are) :

***Gregory Dana  
5136 A Letourneau Circle  
Tampa Florida 33610***

***President***

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

25th day of June 2002

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporations**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 : *National Tobacco of USA, Corp.*

2. The name and address of the registered agent and office is :

*Gregory Dana*

(Name)

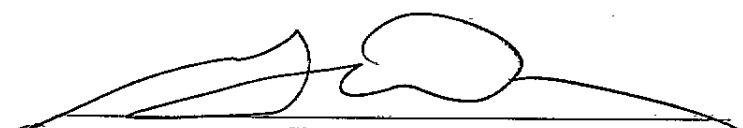
*5136 A Letourneau Circle*

(P.O.BOX "not" accepted)

*Tampa Florida 33610*

(City/State/Zip)

*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.*

  
Signature

June 25, 2002

Date