

PA2000083964

DATE JUNE 11, 2002

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

600006818946--7
-07/31/02--01059--001
*****70.00 *****70.00

RE: SMOKING ACCESSORIES, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR SMOKING ACCESSORIES, INC.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF 70.00 AS FOLLOWS:

FILING FEE	\$15.00
CHARTER TAX	37.00
REGISTERED AGENT	3.00
CERTIFIED COPY	<u>15.00</u>

TOTAL 70.00

RESPECTFULLY SUBMITTED,

Vicente Bulicich
(Individual's Name)

SMOKING ACCESSORIES, INC.
(Name of Corporation)

02 JUL 31 PM 3:33
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
8-2-02
cc

(D)

FILED
CLERK OF COURTS
JUL 31 PM 3:33

CERTIFICATE OF INCORPORATION

-of-

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 this corporation shall be:

SMOKING ACCESSORIES, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

191 Lake View drive # 106
Weston, Florida 33326

least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

191 Lakewood Drive #106

weston, Florida 33326

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

SAME AS ARTICLE VIII

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Vicente Bollich AND

_____, both being natural persons, competent to contract, have hereunto set their hands and seals this 11 day of June 2002

(SEAL)

(SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF _____)

BEFORE ME, the undersigned Notary Public of the State of
Florida personally appeared Vicente Bulovich and _____
_____ to me well known and known to me to be the individuals
described in and who executed the foregoing Articles of Incorporation
and they acknowledged before me that they executed the same freely
and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11 day of JUNE 2002

(Notary Seal)

Notary Public, State of Florida
My commission expires:



DRAGUISA GOMERO
Commission # DD0112212
Expires 6/9/2008
Bonded through
Florida Notary Assn., Inc.

WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

FIRST THAT SHOKING ACCESSORIES, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 191 Lakeview drive #. 106 Weston, Florida
(Business Address, City and State) 33326

HAS NAMED Vicente Bulicich
(Name of Registered Agent)

LOCATED AT 191 Lakeview drive # 106 Weston, Florida 33326
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Fort Lauderdale, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)
OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)

TITLE president

DATE June 11, 2002

FILED
STATE
CLERK OF CORPORATIONS
JUL 31 PM 3:33

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIC
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACIT
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO T
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AI
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(REGISTERED AGENT)

DATE June 11, 2002

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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