

PD2000100547

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 261-6224

FLORIDA PROFIT CORPORATION OR P.A.

PEQUIN TOBACCO, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04 ✓
Estimated Charge	\$70.00

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be PEQUIN TOBACCO, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

11340 NW 56 ST
MIAMI, FL. 33178

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NEPOMUCENO PENA
11340 NW 56 ST
MIAMI, FL. 33178

Prepared by: NEPOMUCENO PENA
11340 NW 56 ST
MIAMI, FL. 33178
(305) 5936862

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205
MIAMI, FL. 33155
(305) 2664080

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**ARTICLE V
INCORPORATOR(S)**

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

NEPOMUCENO PENA
11340 NW 56 ST
MIAMI, FL. 33178

DIRECTOR & PRESIDENT

MARIA R. PENA
11340 NW 56 ST
MIAMI, FL. 33178

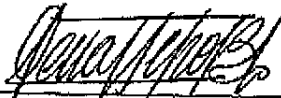
DIRECTOR & VICE-PRESIDENT

HERBER PENA
11340 NW 56 ST
MIAMI, FL. 33178

DIRECTOR & SECRETARY

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

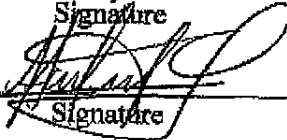
16 day of SEPTEMBER, 2002



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

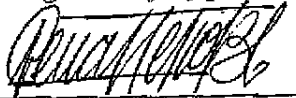
1. The name of the corporation is: PEQUIN TOBACCO, CORP.

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

NEPOMUCENO PENA
11340 NW 56 ST
MIAMI, FL. 33178

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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)

09/16/02

(DATE)

HD2000198854.