

500008375965--9 -10/15/02--01055--008 *****78.75 *****78.75

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Cigarettes To Go Corp.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of filling fees, certificate copy of articles of incorporation and fee for the Registered Agent Designation for the above named corporation.

Very Truly Yours,

Mohamed Niser 7951 SW 186 Street

Miami, Florida 33157

305-975-4001

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SECRETARY UF STATL
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CIGARETTES TO GO CORP.

ARTICLE I

The name of the corporation shall be Cigarettes To Go Corp.



ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

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

7951 S W 186 Street Miami, Florida 33157

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 of one dollar (1.00) par value.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is
Mohamed Niser
7951 S W 186 Streeet
Miami, Florida 33157

ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

Mohamed Niser 7951 S W 186 Street Miami, Florida 33157

President

The undersigned has executed these Articles of Incorporation this 11, day of October , $2002\,$

Mohamed Niser

7951 S W 186 Street

Miami, Florida 33157

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

CIGARETTES TO GO CORP. Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

7951 SW 186 Street Miami, Florida 33157

Has named Mohamed Niser located at the aforesaid address. As registered agent to accept service of process within this State.

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 status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

10-11-2002

Date

Mohamed Niser 7951 SW 186 Street Miami, Florida 33157