P03000043980

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030001266763)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450083255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

key-stone tobacco, inc.

Certificate of Status 0
Certified Copy 1

Page Count 04

Estimated Charge \$78.75

A/18/03 A:02 DM

4/18/03 4:02 PM

1 of 2

H03000126676



ARTICLES OF INCORPORATION

OF

KEY-STONE TOBACCO, INC.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of this corporation shall be: KEY-STONE TOBACCO, INC.

Article II

This corporation shall commence existence upon the filing of these articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is manufacture cigarettes and tobacco products.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 715 N.E. 152 Street, Miami, Florida 33162.

SHARON I THIBAULT 5740 HOLLYWOOD BLVD STE 202 --HOLLYWOOD, FL 33021

H03000126676

ARTICLE VI

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors and Officers shall consist of a total of one person and the name and address of this person who is to serve as initial director and officer is:

Director and President: Mohammed Hai Babul 715 N.E. 152 Street Miami, Fl. 33162

ARTICLE VIII

the name and address of the incorporator executing these Articels of Incorporation is:

Mohammed Hai Babul 715 N.E. 152 Street Miami, Fl. 33162

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this <u>18th</u> day of <u>April</u>, 2003.

Incorporator

STATE OF FLORIDA: COUNTY OF BROWARD:

On this 18th day of April. 2003, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Mohammed Hai Babul known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,

NOTARY PUBLIC

CAROL S. FLEMKE
Notery Public - Shale of Florida
MyCommission Explus Sop 7, 2008
Commission & BD116397
Booked By Namonal Notery Associ

PO.9 JATOT

H030001766

03 APR 18 AM 7: 33 SECHETAGE OF STALL FALL AHASSITE, FLORE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act;

First-That <u>KEY-STONE TOBACCO</u>, <u>INC.</u> desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the city of <u>MIAMI</u> county of <u>MIAMI-DADE</u> of <u>FLORIDA</u> has named <u>Mohammed Hai Babul</u> located at <u>715 H.E. 152 Street. Miami. Plorida 33167</u>, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

MONAMINO HAT BARTT

H03000126676