

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

dominican tobacco enterprises, inc.

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(4)

**ARTICLES OF INCORPORATION
OF
DOMINICAN TOBACCO ENTERPRISES, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Dominican Tobacco Enterprises, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$10.00. 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.

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ARTICLE VI

The name and Florida street address of the initial Registered Agent of this corporation shall be:

Rhonda A. Anderson, Esq.
2701 LeJeune Road
Suite 345
Coral Gables, Florida 33134

ARTICLE VII

The name and address of the initial board of directors shall be:

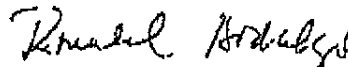
Ronald Hidalgo, President
Ronald Hidalgo, Vice President
Ronald Hidalgo, Secretary Treasurer
335 Teaneck Road
Ridgenfield Park, New Jersey 07660

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Ronald Hidalgo
335 Teaneck Road
Ridgenfield Park, New Jersey 07660

The undersigned has executed these Articles of Incorporation this 21st day of June, 2004.



RONALD HIDALGO
INCORPORATOR

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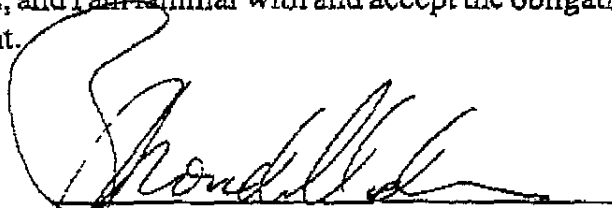
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DOMINICAN TOBACCO ENTERPRISES, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

06/24/04

DATED



RHONDA. A. ANDERSON, ESQ.
REGISTERED AGENT

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