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SECURITY DIVISION

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: Tobacco Appleyard, Inc.

Enclosed are an original and one(1) copy of the articles of incorporation and a check for:

\$87.50 – Filing fee, Certified Copy & Certificate of Status

From:

Noelle M. Porter  
12880 S. Shore Dr.  
Palm Beach Gardens, Florida 33410  
(561)635-3000

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

Tobacco Appleyard, Inc.

### ARTICLE II - PRINCIPLE OFFICE

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

12880 S. Shore Drive  
Palm Beach Gardens, Florida 33410

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Noelle M. Porter  
12880 S. Shore Drive  
Palm Beach Gardens, Florida 33410

### ARTICLE V - INCORPORATOR

Noelle M. Porter  
12880 S. Shore Drive  
Palm Beach Gardens, Florida 33410

FILED  
SECRETARY OF STATE  
DIVISION  
04 JUL 23 PM 2:19

Noelle Porter  
Signature/Incorporator

July 20, 2004  
Date

*Having been named as registered agent and to accept service of process for the above named 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.*

Noelle Porter  
Signature/Registered Agent

July 20, 2004  
Date