# **Electronic Articles of Incorporation For**

P04000117335 FILED August 11, 2004 Sec. Of State bmcknight

TOBACCO LOFT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

TOBACCO LOFT, INC

## **Article II**

The principal place of business address:

7000 ISLAND BOULEVARD 1805 AVENTURA, FL. 33180

The mailing address of the corporation is:

7000 ISLAND BOULEVARD 1805 AVENTURA, FL. 33180

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

The name and Florida street address of the registered agent is:

MARTIN LEDWITZ 7000 ISLAND BOULEVARD 1805 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTIN LEDWITZ

# **Article VI**

The name and address of the incorporator is:

AUDREY LEDWITZ 7000 ISLAND BOULEVARD 1805 AVENTURA, FLORIDA 33180

Incorporator Signature: AUDREY LEDWITZ

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D AUDREY LEDWITZ 7000 ISLAND BOULEVARD AVENTURA, FL. 33180

# **Article VIII**

The effective date for this corporation shall be: 08/11/2004