

P04000142110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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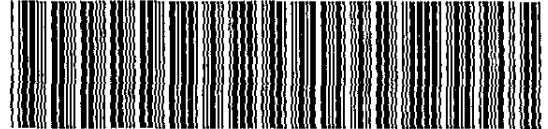
(Business Entity Name)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2004 OCT 14 P 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16/14 ✓

EXPRESS CORPORATE FILING SERVICE INC.
Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101
Address

CORAL GABLES, FL 33134 (305) 444-4994
City/State/Zip Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M & D TOBACCO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

M & D TOBACCO, INC.

2004 OCT 14 P 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be M & D Tobacco, Inc.

ARTICLE II – PURPOSE

The purpose and general nature of the business to be conducted and transacted by the Corporation shall be as follows:

To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares.

ARTICLE IV – DURATION

The existence of this corporation shall be perpetual.

ARTICLE V – LOCATION

The principal office of this corporation shall be located at 14450 SW 12 LN, Miami, Florida 33184.

ARTICLE VI – BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their Successors shall have been elected and qualified, are as follows:

Miguel A. Novoa

14450 SW 12 Ln.

Miami, Florida 33184.

Manuel Novoa

14450 SW 12 Ln.

Miami, Florida 33184.

Denia E Novoa

14450 SW 12 Ln.

Miami, Florida 33184.

ARTICLE VII – INITIAL OFFICERS

The following are the initial officers:

President: Miguel A. Novoa

Vice-President: Manuel Novoa

Secretary : Denia E Novoa

Treasurer: Denia E. Novoa

ARTICLE VIII – INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:

Miguel A. Novoa, 14450 SW 12 Ln., Miami, Florida 33184.

ARTICLE IX – BY – LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X – INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI – PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock this corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII – INCORPORATORS

The names and address of the person signing these Articles are:

**Miguel A. Novoa, 14450 SW 12 Ln., Miami, Florida 33184, Manuel Novoa
14450 SW 12 Ln. , Miami, Florida 33184, and Denia E. Novoa 14450 SW 12
Ln.,Miami, Florida 33184.**

ARTICLE XIII – AMENDMENT

**This Corporation reserved the right to amend or repeal any provisions contained in
these Articles of Incorporation in accordance with the provisions of the Florida
General Corporation Act.**

**IN WITNESS WHEREOF the undersigned has executed these Articles of
Incorporation this 12 day of 10 2004.**



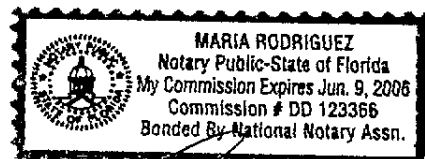
Miguel A. Novoa



Manuel Novoa



Denia E. Novoa





ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.




Miguel A. Novoa

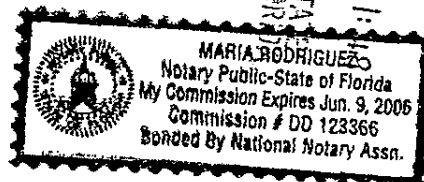
STATE OF FLORIDA }
 } ss:
COUNTY OF DADE }

I HEREBY CERTIFY that one of this day personally appeared _____ to me well known to be the same described herein and whom executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami- Dade County, Florida this _____ day of 10 2004.



NOTARY PUBLIC OF STATE
OF FLORIDA-AT-LARGE



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