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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. FLORIDA KEYS CIGARETTE DULET, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 25, 2005

LAZARUS CORPORATE FILING SERVICE

SUBJECT: FLORIDA KEYS CIGARETS OUTLET, INC.
Ref. Number: W05000003868

We have received your document for FLORIDA KEYS CIGARETS OUTLET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 305A00005000

Unsupported Personality: PCL

ARTICLES OF INCORPORATION

FILED
05 JAN 26 PM 1:49

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is FLORIDA KEYS CIGARETTE OULET, INC.

EFFECTIVE DATE
1-25-05

ARTICLE II

The date of commencement of corporation existence is the 25 day of JANUARY 2005, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 27300 OVERSEAS HIGHWAY RAMROD KEY, FL 33042. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) JORGE TOJEIRO.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) PRESIDENT – TREASURER JORGE TOJEIRO – VICE-PRESIDENT – SECRETARY MICHELLE TOJEIRO.

ARTICLE VII

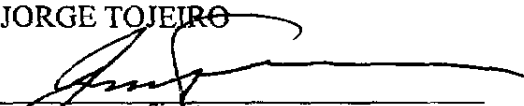
The name and address of the incorporator (s) (is) (are) JORGE AND MICHELLE TOJEIRO 27300 OVERSEAS HIGHWAY RAMROD KEY, FL 33042 .

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued
DATED THIS 25 day of JANUARY 2005.

X JORGE TOJEIRO

X 
Signature

X MICHELLE TOJEIRO

X 
Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First FLORIDA KEYS CIGARETTE OULET, INC 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 MIAMI County
of Dade, State of Florida, has named JORGE TOJEIRO, located at 27300 OVERSEAS HIGHWAY
RAMROD KEY, FL 33042 as its Agent to accept services of process within this State

ACKNOWLEDGEMENT: Having been named to accept, services of process for the above State
Corporation, at place designated in this Certificate: (I) (We) hereby accept, to act, in this capacity and
agreed to comply with the provisions of said Act., relative to keeping open Said Office.

X 
RESIDENT AGENT
JORGE TOJEIRO

FILED
05 JAN 26 PM 1:49
CLERK OF COURT
JAN 26 2005