

**Electronic Articles of Incorporation
For**

P05000119929
FILED
August 29, 2005
Sec. Of State
vingram

LINCOLN ROAD TOBACCO II, 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:

LINCOLN ROAD TOBACCO II, INC.

Article II

The principal place of business address:

1639 WASHINGTON AVENUE
MIAMI BEACH, FL. 33136

The mailing address of the corporation is:

1639 WASHINGTON AVENUE
MIAMI BEACH, FL. 33136

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:

60

Article V

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

LAURA BEVILACQUA
1639 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA BEVILACQUA

Article VI

The name and address of the incorporator is:

LAURA BEVILACQUA
1639 WASHINGTON AVENUE

MIAMI BEACH, FL 33139

Incorporator Signature: LAURA BEVILACQUA

Article VII

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

Title: P
LAURA BEVILACQUA
1639 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139