# **Electronic Articles of Incorporation For**

P07000015341 FILED February 02, 2007 Sec. Of State bmcknight

MINTON TOBACCO, 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: MINTON TOBACCO, INC.

# **Article II**

The principal place of business address:

4270 MINTON RD #103 WEST MELBOURNE, FL. 32904

The mailing address of the corporation is:

4270 MINTON RD #103 WEST MELBOURNE, FL. 32904

#### **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:

SAL AMRO 924 BRYCE LANE WEST MELBOURNE, FL. 32904 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SAL AMRO

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# **Article VI**

The name and address of the incorporator is:

SAL AMRO 924 BRYCE LANE

WEST MELBOURNE FLORIDA 32904

Incorporator Signature: SAL AMRO

# **Article VII**

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

Title: P SAL AMRO 924 BRYCE LANE WEST MELBOURNE, FL. 32904 US

# **Article VIII**

The effective date for this corporation shall be:

01/31/2007