

# **Electronic Articles of Incorporation For**

P07000048646  
FILED  
April 20, 2007  
Sec. Of State  
jshivers

AMSTERDAM AVENUE TOBACCO & GIFTS, 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:

AMSTERDAM AVENUE TOBACCO & GIFTS, INC.

## **Article II**

The principal place of business address:

3280 AMSTERDAM AVENUE  
COOPER CITY, FL. US 33026

The mailing address of the corporation is:

3280 AMSTERDAM AVENUE  
COOPER CITY, FL. US 33026

## **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:

100

## **Article V**

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

DAVID M LAZARUS  
18901 NE 29 AVENUE  
STE 100  
AVENTURA, FL. 33180

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

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Registered Agent Signature: DAVID M. LAZARUS

### **Article VI**

The name and address of the incorporator is:

SHELLY A. PHILLIPS  
3280 AMSTERDAM AVENUE

COOPER CITY , FL 33026

Incorporator Signature: SHELLY A. PHILLIPS

### **Article VII**

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

Title: P,S  
SHELLY A PHILLIPS  
3280 AMSTERDAM AVENUE  
COOPER CITY, FL. 33026 US

Title: VP  
RANDALL R ECHAZARRETA  
3280 AMSTERDAM AVENUE  
COOPER CITY, FL. 33026 US