Electronic Articles of Incorporation For

P07000054588 FILED May 07, 2007 Sec. Of State shawkes

MY FRANK CIGARETTES 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:

MY FRANK CIGARETTES INC

Article II

The principal place of business address:

2630 NW 97TH AVENUE MIAMI, FL. US 33172

The mailing address of the corporation is:

2630 NW 97TH AVENUE MIAMI, FL. US 33172

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 SHARES @ \$5.00 PER VALUE

Article V

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

IVETTE M RODRIGUEZ 6934 SW 166TH CT MIAMI, FL. 33193 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: IVETTE M. RODRIGUEZ

Article VI

The name and address of the incorporator is:

IVETTE MARIA RODRIGUEZ 6934 SW 166TH CT

MIAMI FL 33193

Incorporator Signature: IVETTE M. RODRIGUEZ

Article VII

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

Title: P IVETTE M RODRIGUEZ 6934 SW 166TH CT MIAMI, FL. 33193 US