

**Electronic Articles of Incorporation
For**

P07000101913
FILED
September 12, 2007
Sec. Of State
clewis

ECIGARETTESUSA, 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:
ECIGARETTESUSA, INC.

Article II

The principal place of business address:
1620 SE 6TH AVENUE
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:
1620 SE 6TH AVENUE
CAPE CORAL, FL. US 33990

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:
7500

Article V

The name and Florida street address of the registered agent is:
EDWARD M LIVINGSTON
963 TRAIL TERRACE DRIVE
NAPLES, FL. 34103

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

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Registered Agent Signature: EDWARD M. LIVINGSTON

Article VI

The name and address of the incorporator is:

EDWARD M. LIVINGSTON
963 TRAIL TERRACE DRIVE

NAPLES, FL 34103

Incorporator Signature: EDWARD M. LIVINGSTON

Article VII

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

Title: D,P
DIETER FIEBIG
1620 SE 6TH AVENUE
CAPE CORAL, FL. 33990