

Electronic Filing Cover Sheet

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(((H08000073063 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone

: (305)599~0839

Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

SMOKE ANYWHERE USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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March 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTRIT CORPORATE OUTFITS

SUBJECT: SMOKE ANYWHERE USA, INC.

REF: W08000015055

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the city name in articles VI & VII.,

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Suzanne Hawkes Regulatory Specialist II New Filing Section FAX Aud. #: H08000073063 Letter Number: 008A00017325

08 MAR 24 AM 10: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I MARKE

The name of the corporation shall be:

SMOKE ANYWHERE USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2704 SOUTH PARK ROAD

PEMBROKE PARK, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANÝ AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of abares of stock is:

100 SHARES AT A \$1.00 PAR VALUE

INITIAL OF FICERS AND/OR DIRECTORS

List name(s), address(cs) and specific title(s):

DORON ZIV - DIRECTOR 2704 SOUTH PARK ROAD PEMBROKE PARK, FL 33009

JEFFREY HOLMAN- DIRECTOR 2704 SOUTH PARK ROAD PEMBROKE PARK, FL 33009

SHLOMI BITON - DIRECTOR . 2704 SOUTH PARK ROAD PEMBROKE PARK, FL 33009

ISAAC GALAZAN - DIRECTOR 2704 SOUTH PARK ROAD PEMBROKE PARK, FL 33009

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FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI REGISTENED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JEFFREY HOLMAN

2739 HOLLYWOOD BLVD.

2739 HOLLYWOOD BLVD. HoLLYWOOD, FL 33620

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
JEFFREY HOLMAN
2739 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Having been moved as registered agent to accept service of process for the above stated corporation at the place designand in this certificate, I can familiar with any accept the appointment as registered agent and agree to act in this capacity

O3-18-08

Signature/Registered Agent

O3-18-08

Signature/Incorporator

Date