Electronic Articles of Incorporation For

P08000100090 FILED November 10, 2008 Sec. Of State jshivers

THE OK CIGARETTE, 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: THE OK CIGARETTE, INC.

Article II

The principal place of business address:

17053 ARROWHEAD BLVD WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

17053 ARROWHEAD BLVD WINTER GARDEN, FL. US 34787

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:

CHERYL DANBOISE 17053 ARROWHEAD BLVD WINTER GARDEN, FL. 34787 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHERYL DANBOISE

Article VI

The name and address of the incorporator is:

PENNY REIS 4700 MILLENIA BLVD 175 ORLANDO, FL 32839

Incorporator Signature: PENNY REIS

Article VII

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

Title: P CHERYL DANBOISE 17053 ARROWHEAD BLVD WINTER GARDEN, FL. 34787 US

Title: CEO TOM DANBOISE 17053 ARROWHEAD BLVD WINTER GARDEN, FL. 34787

Title: VP PENNY A REIS 4700 MILLENIA BLVD #175 ORLANDO, FL. 32839 US P08000100090 FILED November 10, 2008 Sec. Of State ishivers