

**Electronic Articles of Incorporation
For**

P08000111252
FILED
December 30, 2008
Sec. Of State
sprather

X-HALERS SMOKING CONTROLS, 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:

X-HALERS SMOKING CONTROLS, INC.

Article II

The principal place of business address:

2702 CYPRESS LANE
WESTON, FL. US 33332

The mailing address of the corporation is:

2702 CYPRESS LANE
WESTON, FL. US 33332

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:

1,000

Article V

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

CAROLYN M WALLACH
2702 CYPRESS LANE
WESTON, FL. 33332

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

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Registered Agent Signature: CAROLYN M. WALLACH

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

Article VII

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

Title: P,D
CAROLYN M WALLACH
2702 CYPRESS LANE
WESTON, FL. 33332 US

Title: S, T
CAROLYN M WALLACH
2702 CYPRESS LANE
WESTON, FL. 33332 US