

**Electronic Articles of Incorporation
For**

P09000051037
FILED
June 11, 2009
Sec. Of State
jshivers

EURO TOBACCO 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:

EURO TOBACCO INC

Article II

The principal place of business address:

1624 NW 82ND AVE
DORAL, FL. US 33126

The mailing address of the corporation is:

1624 NW 82ND AVE
DORAL, FL. US 33126

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:

1000

Article V

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

GERD HEITKOTTER
1624 NW 82ND AVE
DORAL, FL. 33126

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

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Registered Agent Signature: GERD HEITKOTTER

Article VI

The name and address of the incorporator is:

PAZ SHOHAM
2320 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020

Incorporator Signature: PAZ SHOHAM

Article VII

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

Title: VP
ROBERTO RIBEIRO
8 TURTLE WALK
KEY BISCAYNE, FL. 33149 US

Title: P
GERD HEITKOTTER
1624 NW 82ND AVE
DORAL, FL. 33126 US