

FROM: FLOP

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17 20

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

COYOTE TOBACCO CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Coyote Tobacco Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**52 North Prospect
Coral Gables, FL 33133**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Export

ARTICLE IV SHARES

The number of shares of stock is:

2500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James O. Judge	R. Dennis Makepeace
52 North Prospect	52 North Prospect
Coral Gables, FL 33133	Coral Gables, FL 33133

ARTICLE VI REGISTERED AGENT

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


**James O. Judge
52 North Prospect
Coral Gables, FL 33133**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Kerry Jester
1220 North Market Street Ste 808
Wilmington, DE 19801**


Having been named as registered agent to accept service of process for the above stated corporation at the place designation in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7/15/09

Date



Signature/Incorporator

07/15/09

Date

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