

**Electronic Articles of Incorporation
For**

P09000099746
FILED
December 11, 2009
Sec. Of State
rdunlap

PROFILE ELECTRONIC CIGARETTES, 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:

PROFILE ELECTRONIC CIGARETTES, INC.

Article II

The principal place of business address:

4221 PALAU DR.
SARASOTA, FL. 34241

The mailing address of the corporation is:

15 BANK ST.
UNIT 106-F
WHITE PLAINS, NY. 10606

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:

MICHAEL R MOYER
4221 PALAU DR
SARASOTA, FL. 34241

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

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Registered Agent Signature: MICHAEL R MOYER

Article VI

The name and address of the incorporator is:

MICHAEL MOYER
4221 PALAU DR

SARASOTA, FL 34241

Incorporator Signature: MICHAEL R MOYER

Article VII

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

Title: P
MICHAEL R MOYER
4221 PALAU DR.
SARASOTA, FL. 10606

Article VIII

The effective date for this corporation shall be:

01/01/2010