

**Electronic Articles of Incorporation  
For**

P11000018462  
FILED  
February 22, 2011  
Sec. Of State  
tchang

ELECTRONIC CIGARETTE USA 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:

ELECTRONIC CIGARETTE USA INC

**Article II**

The principal place of business address:

2832 STIRLING RD  
STE O  
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2832 STIRLING RD  
STE O  
HOLLYWOOD, FL. 33020

**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:

AVI LEVY  
2832 STIRLING RD  
STE O  
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: AVI LEVY

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## **Article VI**

The name and address of the incorporator is:

AVI LEVY  
2832 STIRLING RD  
STE O  
HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: AVI LEVY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
AVI LEVY  
2832 STIRLING RD STE O  
HOLLYWOOD, FL. 33020

## **Article VIII**

The effective date for this corporation shall be:

02/18/2011