

**Electronic Articles of Incorporation  
For**

P11000029456  
FILED  
March 24, 2011  
Sec. Of State  
rdunlap

GT TOBACCO HOLDINGS CO.

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:

GT TOBACCO HOLDINGS CO.

**Article II**

The principal place of business address:

9916 NW41ST STREET  
SUNRISE, FL. US 33351

The mailing address of the corporation is:

9916 NW41ST STREET  
SUNRISE, FL. US 33351

**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:

2000

**Article V**

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

DWAYNE R LEWIS  
9916 NW41ST STRRET  
SUNRISE, FL. 33351

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

Registered Agent Signature: DWAYNE LEWIS

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## **Article VI**

The name and address of the incorporator is:

DWAYNE LEWIS  
9916 NW41ST STREET

SUNRISE, FL 33351

Electronic Signature of Incorporator: DWAYNE LEWIS

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: PRES  
TROY JONES  
9916 NW41ST STREET  
SUNRISE, FL. 33351

Title: VP  
DWAYNE LEWIS  
9916 NW41ST STREET  
SUNRISE, FL. 33351

## **Article VIII**

The effective date for this corporation shall be:

03/22/2011