

**Electronic Articles of Incorporation
For**

P11000055076
FILED
June 13, 2011
Sec. Of State
jshivers

BOSS TOBACCO INTERNATIONAL, 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:

BOSS TOBACCO INTERNATIONAL, INC.

Article II

The principal place of business address:

7575 NW 70 STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

7575 NW 70 STREET
MIAMI, FL. US 33166

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:

DAVID H REIMER ESQ.
2115 N COMMERCE PARKWAY
WESTON, FL. 33326

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

Registered Agent Signature: DAVID H. REIMER, ESQ.

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Article VI

The name and address of the incorporator is:

SHLOMO BEN-TOV
7575 NW 70 STREET

MIAMI, FL 33166

Electronic Signature of Incorporator: SHLOMO BEN-TOV

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: D
SHLOMO BEN-TOV
7575 NW 70 STREET
MIAMI, FL. 33166 US