

**Electronic Articles of Incorporation  
For**

P11000057168  
FILED  
June 20, 2011  
Sec. Of State  
tchang

BIG DADDY'S TOBACCO SHOP, 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:

BIG DADDY'S TOBACCO SHOP, INC.

**Article II**

The principal place of business address:

13090 WEST STATE ROAD 84  
MAIL BOX 10  
DAVIE, FL. US 33325

The mailing address of the corporation is:

13090 WEST STATE ROAD 84  
MAIL BOX 10  
DAVIE, FL. US 33325

**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:

5000

**Article V**

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

ROSEANN AMBRICO  
1303 NORTH STATE ROAD 7  
SUITE B-3  
MARGATE, FL. 33063

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

Registered Agent Signature: ROSEANN AMBRICO

## **Article VI**

The name and address of the incorporator is:

ROSEANN AMBRICO  
13090 WEST STATE ROAD 84  
MAIL BOX 10  
DAVIE, FL 33325

Electronic Signature of Incorporator: ROSEANN AMBRICO

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  
THOMAS SHOLAR  
13090 WEST ST. RD. 84 MAIL BOX 10  
DAVIE, FL. 33325 US

Title: VP  
SALVATORE J AMBRICO JR.  
13090 WEST STATE ROAD, MAIL BOX 10  
DAVIE, FL. 33325 US

Title: SEC  
ROSEANN AMBRICO  
13090 WEST ST. RD. 84 MAIL BOX 10  
DAVIE, FL. 33325 US

## **Article VIII**

The effective date for this corporation shall be:

07/01/2011