

**Electronic Articles of Incorporation
For**

P11000061310
FILED
July 05, 2011
Sec. Of State
tburch

IMPERIAL TOBACCO CORPORATION

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:

IMPERIAL TOBACCO CORPORATION

Article II

The principal place of business address:

3705 NW 115 AVENUE
BAY #5
MIAMI, FL. 33178

The mailing address of the corporation is:

3705 NW 115 AVENUE
BAY #5
MIAMI, FL. 33178

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:

KAIZAD HANSOTIA
3705 NW 115 AVENUE
BAY #5
MIAMI, FL. 33178

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

Registered Agent Signature: KAIZAD HANSOTIA

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Article VI

The name and address of the incorporator is:

KAIZAD HANSOTIA
3705 NW 115 AVENUE
BAY #5
MIAMI, FL 33178

Electronic Signature of Incorporator: KAIZAD HANSOTIA

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: CEO
KAIZAD HANSOTIA
3705 NW 115 AVENUE
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

07/05/2011