

**Electronic Articles of Incorporation
For**

P11000064334
FILED
July 15, 2011
Sec. Of State
cgolden

E-CIG HOLDINGS, 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:

E-CIG HOLDINGS, INC.

Article II

The principal place of business address:

4400 BISCAYNE BLVD.
SUITE 850
MIAMI, FL. US 33137

The mailing address of the corporation is:

4400 BISCAYNE BLVD.
SUITE 850
MIAMI, FL. US 33137

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:

100

Article V

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

MARK GROUSSMAN
4400 BISCAYNE BLVD.
SUITE 850
MIAMI, FL. 33137

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

Registered Agent Signature: MARK GROUSSMAN

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Article VI

The name and address of the incorporator is:

MARK GROUSSMAN
4400 BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33137

Electronic Signature of Incorporator: MARK GROUSSMAN

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,D
MARK GROUSSMAN
4400 BISCAYNE BLVD., SUITE 850
MIAMI, FL. 33137 US