

**Electronic Articles of Incorporation  
For**

P11000079482  
FILED  
September 08, 2011  
Sec. Of State  
jshivers

CONNOLLY TOBACCO, 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:  
CONNOLLY TOBACCO, INC.

**Article II**

The principal place of business address:  
1120 HOLLAND DRIVE  
SUITE 5  
BOCA RATON, FL. US 33487

The mailing address of the corporation is:  
C/O ROBERT B. LARKEY, CPA  
9200 S. DADELAND BLVD., SUITE 310  
MIAMI, FL. US 33156

**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:  
ROBERT B LARKEY  
9200 S. DADELAND BOULEVARD  
SUITE 310  
MIAMI, FL. 33156

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

Registered Agent Signature: ROBERT B. LARKEY

## **Article VI**

The name and address of the incorporator is:

ALEJANDRO MANTERO  
1120 HOLLAND DRIVE  
SUITE 5  
BOCA RATON, FL 33487

Electronic Signature of Incorporator: ALEJANDRO MANTERO

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  
ENRICO GARZAROLI  
1120 HOLLAND DRIVE, SUITE 5  
BOCA RATON, FL. 33487 US

Title: VP S  
ALEJANDRO MANTERO  
1120 HOLLAND DRIVE, SUITE 5  
BOCA RATON, FL. 33487 US

Title: D  
PAOLO GARZAROLI  
1120 HOLLAND DRIVE, SUITE 5  
BOCA RATON, FL. 33487 US

## **Article VIII**

The effective date for this corporation shall be:

09/08/2011