Electronic Articles of Incorporation For

P12000005146 FILED January 17, 2012 Sec. Of State bmcknight

TABACCO SHOPS, 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: TABACCO SHOPS, INC.

Article II

The principal place of business address:

100 HANCOCK BRIDGE PKWY STE B-7 CAPE CORAL, FL. US 33991

The mailing address of the corporation is:

100 HANCOCK BRIDGE PKWY STE B-7 CAPE CORAL, FL. US 33991

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: 300 COMMON STOCK NO PER VALUE

Article V

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

JORGE JIMENEZ 221 SW 17TH STREET CAPE CORAL, FL. 33991

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

Registered Agent Signature: JORGE JIMENEZ

Article VI

The name and address of the incorporator is:

JORGE JIMENEZ 221 SW 17TH ST

CAPE CORAL, FL 33991

Electronic Signature of Incorporator: JORGE JIMENEZ

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 JORGE JIMENEZ 221 SW 17TH STREET CAPE CORAL, FL. 33991 US

Title: VP MARLENE REYES 221 SW 17TH STREET CAPE CORAL, FL. 33991 US

Article VIII

The effective date for this corporation shall be:

01/16/2012

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