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# ARTICLES OF INCORPORATION FOR

## American Tobacco Corporation

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

## **ARTICLE I: NAME**

The name of the corporation is American Tobacco Corporation

## **ARTICLE II: PRINCIPLE OFFICE**

The principle office and mailing address of the corporation is **20911** Johnson St., #129, Pembroke Pines, FL 33029.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having \$1.00 par value per share.

## **ARTICLE IV: DIRECTORS**

The name and address of the initial Director of the corporation is Gilberto Escauriza, Director, 20911 Johnson St., #129, Pembroke Pines, FL 33029.

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#### **ARTICLE V: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that, this corporation qualify under Section 1244 of the Internal Revenue Code and the corporation be filed as a Sub S Corporation. Such actions, which may be necessary, will be taken by the appropriate officers of the corporation to accomplish this compliance.

## ARTICLE VI: REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of the corporation is Gilberto Escauriza, 20911 Johnson St., #129, Pembroke Pines, FL 33029.

### ARTICLE VII: INCORPORATOR

The name and address of the incorporator of the corporation is Advanced Incorporating Service, Inc., 1317 California Street, Tallahassee, FL 32304.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of March 2012.

"Advanced Incorporating Service, Inc. by, Weimar Lopez, Client

Representative"

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the aforementioned corporation, formed under the laws of the State of Florida, submits the following statement designating the Registered Agent and Registered Office, in the State of Florida.

#### Name of the corporation:

**American Tobacco Corporation** 

Name and address of the Registered Agent and Registered Agent and Registered.

Gilberto Escauriza

20911 Johnson St., #129, Pembroke Pines, FL 33029

Having been named Registered Agent and to accept Service of Process for the aforementioned corporation at the designated place in this certificate, I hereby accept the appointment and agree to act in its capacity, I further agree, am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607, Florida Statutes.

ilberto Escavriga