Page 1 of 1 **Division of Corporations** Florida Department of State Division of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H12000075879 3))) H120000758793ABC6 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 12 HAR 22 RECEIVED To: Division of Corporations ခု မ Fax Number : (850)617-6381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number ; (305)633-9696 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* Email Address: FLORIDA PROFIT/NON PROFIT CORPORATION SOUTHERN SMOKE PRODUCTS INC Certificate of Status 0 Certified Copy 1 Page Count PH 12: 26 05 \$78.75 Estimated Charge Electronic Filing Menu Corporate Filing Menu Help https://efile.sunbiz.org/scripts/efilcovr.exe 3/22/2 EWBIRE CORP KIT 18:81 Z10Z/ZZ/E0 96968899908

## ARTICLES OF INCORPORATION

## OF

## Southern Smoke Products Inc.

The undersigned, acting as incorporator under the Florida Husiness Corporation Act, adopts the following articles of incorporation:

## ARTICLE I - NAME

## The name of this corporation is

## Southern Smoke Products Inc.

## ARTICLE II - ADDRESS

The principal place of business of this corporation is:

Southern Smoke Products Inc. C/O SOUTH BROWARD ACCOUNTING SERVICE INC 5599 S UNIVERSITY DRIVE STE 306 DAVIE, FL 33328

## **ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

## ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes.

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## ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5599 S. UNIVERSITY DRIVE STE 306, DAVIE, FL 33328 and the name of the corporation's initial registered agent at that address is MIRTA CHEDIAK.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either be increased or decreased from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME ADDRESS

Wayne Feuerherm

3320 High Noontide Way NW Acworth, GA 30101-6967

Gilbert A Chediak

16317 N W 11 Street Pembroke Pines, FL 33028

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Mirta Chediak

5599 S UNIVERSITY DR STE #306 DAVIE, FL 33328 NUR 22 PH 12:

## ACKNOWLEDGEMENT:

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Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

115 Mirta Chediak

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#### ARTICLE IX - BYLAWS

The power to adopt, altar, amend or repeal bylaws shall be vested in the heard of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X - AMENDMENTS

The corporation reserves the right to amond, altar, change, or repeal any provision in these articles of incorporation in the manner described by law and all rights conferred on Shareholders are subject to this reservation.

The undersigned authority, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 21st day of March 2012.

Mirta Chediak, Incorporator

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