

Electronic Articles of Incorporation For

P12000077229
FILED
September 11, 2012
Sec. Of State
jshivers

TABACALERA ALTA GRACIA USA, 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:

TABACALERA ALTA GRACIA USA, INC

Article II

The principal place of business address:

13538 VILLAGE PARK DRIVE
105
ORLANDO, FL. 32837

The mailing address of the corporation is:

13538 VILLAGE PARK DRIVE
105
ORLANDO, FL. 32837

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:

10,000,000 AT PAR VALUE OF 1USD A SHARE

Article V

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

EXIM DEVELOPMENT CORPORATION
13538 VILLAGE PARK DRIVE
105
ORLANDO, FL. 32837

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

Registered Agent Signature: MARIO ALEKSIC

Article VI

The name and address of the incorporator is:

MARIO ALEKSIC
13538 VILLAGE PARK DRIVE
105-115
ORLANDO FL 32837

Electronic Signature of Incorporator: MARIO ALEKSIC

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
MARIO ALEKSIC
13538 VILLAGE PARK DRIVE 105
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

09/12/2012