

**Electronic Articles of Incorporation
For**

P12000079902
FILED
September 20, 2012
Sec. Of State
jshivers

TABACALERA NISTAL 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 NISTAL USA INC

Article II

The principal place of business address:

3222 S DIXIE HWY
STE B
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

3222 S DIXIE HWY
STE B
WEST PALM BEACH, FL. US 33405

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:

YADIRA NISTAL
3222 S DIXIE HWY
STE B
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: YADIRA NISTAL

Article VI

The name and address of the incorporator is:

STEFFANI T MARTIN
1704 17TH LANE

LAKE WORTH, FL. 33463

Electronic Signature of Incorporator: STEFFANI T MARTIN

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
YOJANNY NISTAL
3222 S DIXIE HWY - STE B
WEST PALM BEACH, FL. 33405 US

Title: VP
YADIRA NISTAL
3222 S DIXIE HWY - STE B
WEST PALM BEACH, FL. 33405 US

Title: S
YOJANNY NISTAL
3222 S DIXIE HWY - STE B
WEST PALM BEACH, FL. 33405 US

Title: T
YADIRA NISTAL
3222 S DIXIE HWY - STE B
WEST PALM BEACH, FL. 33405 US