

**Electronic Articles of Incorporation
For**

P14000012899
FILED
February 10, 2014
Sec. Of State
jbryan

MARCUS ELECTRONIC CIGARETTES 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:

MARCUS ELECTRONIC CIGARETTES INC.

Article II

The principal place of business address:

2974 GRIFFIN ROAD #6
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2974 GRIFFIN ROAD #6
FORT LAUDERDALE, FL. US 33312

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:

100

Article V

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

MARCUS MINYAN
2974 GRIFFIN ROAD
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: MARCUS MINYAN

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Article VI

The name and address of the incorporator is:

MARCUS MINYAN
2974 GRIFFIN ROAD

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: MARCUS MINYAN

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: MGR
MEYER MINYAN
2974 GRIFFIN ROAD #6
FORT LAUDERDALE, FL. 33312 US

Title: MGR
MARCUS MINYAN
2974 GRIFFIN ROAD #6
FORT LAUDERDALE, FL. 33312 US