

Electronic Articles of Incorporation For

P14000022814
FILED
March 12, 2014
Sec. Of State
msolomon

THE ELECTRIC CIGARETTE COMPANY 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:

THE ELECTRIC CIGARETTE COMPANY USA, INC.

Article II

The principal place of business address:

2501 WEST BUSCH BLVD.
#4
TAMPA, FL. US 33618

The mailing address of the corporation is:

2501 WEST BUSCH BLVD.
#4
TAMPA, FL. US 33618

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:

1

Article V

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

RICHARD B LAZARUS
2501 WEST BUSCH BLVD
STE #4
TAMPA, FL. 33618

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

Registered Agent Signature: RICHARD B LAZARUS

Article VI

The name and address of the incorporator is:

RICHARD B LAZARUS
2501 WEST BUSCH BLVD.
STE #4
TAMPA, FL 33618

Electronic Signature of Incorporator: RICHARD B LAZARUS

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
RICHARD B LAZARUS
2501 WEST BUSCH BLVD. STE #4
TAMPA, FL. 33618 US

Title: VP
MARIBEL BENNERMAN
2501 WEST BUSCH BLVD. STE #4
TAMPA, FL. 33618

Title: SECR
MARIBEL BENNERMAN
2501 WEST BUSCH BLVD. STE #4
TAMPA, FL. 33618 US

Title: TREA
RICHARD B LAZARUS
2501 WEST BUSCH BLVD. STE #4
TAMPA, FL. 33618 US

Article VIII

The effective date for this corporation shall be:

03/12/2014