

**Electronic Articles of Incorporation
For**

P15000013151
FILED
February 09, 2015
Sec. Of State
tscott

VECTOR GROUP OF COMPANIES 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:

VECTOR GROUP OF COMPANIES INC

Article II

The principal place of business address:

6903 EXETER PARK PLACE
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

6903 EXETER PARK PLACE
APOLLO BEACH, FL. 33572

Article III

The purpose for which this corporation is organized is:

THE TRANSACTION OF "ANY AND ALL LAWFUL BUSINESS" FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS
CORPORATION ACT.

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:

LESTER WHEELER II
6903 EXETER PARK PLACE
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: LESTER WHEELER II

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Article VI

The name and address of the incorporator is:

LESTER WHEELER II
6903 EXETER PARK PLACE

APOLLO BEACH FL 33572

Electronic Signature of Incorporator: LESTER WHEELER II

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
LESTER WHEELER II
6903 EXETER PARK PLACE
APOLLO BEACH, FL. 33572 US