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Examiner's Initials

ARTICLES OF INCORPORATION OF

ALLSTATE CIGARETTE DISTRIBUTORS, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Allstate Cigaretta Distributors, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Moises T. Grayson, Esq., Blaxberg, Grayson, & Singer, P.A., 25 S.E. Second Avenue, Suite 730, Miami, FL 33131.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 7445 N.W. 12th Street, Miami, FL 33126.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of the first Directors of the Corporation are:

<u>Name</u> Jose Miguel Noroña Address 7445 N.W. 12th Street Miami, FL 33126

John Alexander

7445 N.W. 12th Street Miami, FL 33126

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u> Moises T. Grayson

Address
Blaxberg, Grayson, & Singer, P.A.
25 S.E. Second Avenue, Suite 730
Miami, FL 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, Mereby declaring and certifying that the facts stated are true.

oises P. Grayson

STATE OF FLORIDA

] SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared Moises T. Grayson who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this $\frac{|v|^{7+}}{|v|^{7+}}$ day of $\frac{|v|^{7+}}{|v|^{7+}}$, 1995.

NOTARY PUBLIC State of Florida
Print Name: Tre Court Courts
My Commission Expires:

OFFICIAL NOTARY SEAL TERESITA GONZALEZ NOTARY PUBLIC STATE OF FLORIDS COMMISSION NO. CC25151 MY COMMISSION EXP. JAN. 28 The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

MOISES T. GRAYSON, Registered Agent

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