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August 24, 1995

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

55 SEP 11 AM 8:54
FILED

Re: Lucky's Smoke Shop and Novelties, Inc.

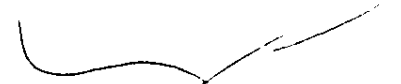
Dear Sir/Madam:

Enclosed please find Articles of Incorporation in the above-referenced name for filing.
Enclosed is a check for the filing fee in the amount of \$122.50.

Your attention in this matter is sincerely appreciated.

Yours very truly,

HAUSBURG & ELLIS, P. A.



Richard V. Ellis, Esquire

RVE/cyw

Enclosure as stated

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11/2/95

ARTICLES OF INCORPORATION
OF
LUCKY'S SMOKE SHOP AND NOVELTIES, INC.

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ARTICLE I - Name

The name of the corporation is Lucky's Smoke Shop and Novelties, Inc.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 per value common stock.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1500 North Orange Avenue, #85, Sarasota, Florida 34236, and the name of this initial registered agent at such address is Michael Ladd and the principal office is located at 1500 North Orange Avenue, #85, Sarasota, Florida 34236

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Michael Ladd
1500 North Orange Avenue
#85
Sarasota, Florida 34236

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Michael Ladd
1500 North Orange Avenue
#85
Sarasota, Florida 34236

ARTICLE VIII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20 day of August, 1995.

Michael Ladd
Michael Ladd

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **MICHAEL LADD** known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid on this 20 day of August, 1995.



CHRISTINE Y. WINSOR
My Comm Exp. 12/12/98
Bonded By Service Ins
No. CC413332

() Personally Known () Other I.D.

Christine Y. Winsor
Notary Public

I HEREBY ACCEPT appointment as initial registered agent of the above-named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof.

Michael Ladd
Michael Ladd