

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. 072100000032

REFERENCE : 678438 162511A

AUTHORIZATION :

COST LIMIT

Patricia Poynt

ORDER DATE : September 12, 1995

ORDER TIME : 3:42 PM

ORDER NO. : 678438

CUSTOMER NO: 162511A

200001583532

CUSTOMER: Mr. Stewart Hoffman
MR. STEWART HOFFMAN

Suite 104
108-22 Queens Boulevard
Flushing, NY 11375

DOMESTIC FILING

NAME: FABRICA DE TOBACOS ORIENT-
EXPRESS S.A. U.S.A.

FILED
95 SEP 14 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

EXAMINER'S INITIALS: _____

T. BROWN SEP 14 1995

10-1565

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0793 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 678438 162511A

AUTHORIZATION *Patricia Piquits*

COST LIMIT : \$ 70.00

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ENGLISH TRANSLATION
FACTORY OF TOBACO

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CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 13, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

Resubmit

SUBJECT: FABRIA DE TOBACOS ORIENT-EXPRESS S.A. U.S.A
Ref. Number: W95000018440

We have received your document for FABRIA DE TOBACOS ORIENT-EXPRESS S.A. U.S.A and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 695A00042142

ARTICLES OF INCORPORATION
OF

FABRICA DE TOBACOS ORIENT- EXPRESS S.A. U.S.A., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FABRICA DE TOBACOS ORIENT- EXPRESS S.A. U.S.A., INC.

The address of the principal office of this corporation shall be 9100 Lime Bay Boulevard, Tamarac, Florida 33321, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

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95 SEP 14 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Stewart Hoffman
Dir.


9100 Lime Bay Boulevard
Tamarac, Florida 33321

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301


The undersigned incorporator has executed these Articles of Incorporation on September 12, 1995.



Incorporator
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

KWJ/sbr

P950000 71015

1/30/97
4:58 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000001837 8))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: FAHMY & CO.
071514000171

ACCT#:

CONTACT: HANY FAHMY
PHONE: (305) 785-3855
(305) 785-2564

FAX #:

NAME: FABRICA DE TOBACOS ORIENT- EXPRESS S.A. U.S.

AUDIT NUMBER.....H97000001837

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

25:4 IN 16 MAR 96

*Corporation
Funder*

97 JAN 31 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H97000001837
ARTICLES OF DISSOLUTION

FILED
97 JAN 31 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FABRICA DE TOBACOS
ORIENT-EXPRESS S.A. USA, INC

SECOND: The date dissolution was authorized: 12-31-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31ST day of DECEMBER, 19 96

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEWART S. HOFFMAN

(Typed or printed name)

PRESIDENT

(Title)

HANY FAHMY CPA, P.A.
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062-5201
(305) 785-3855

H97000001837

****THE CORPORATION HAS NO INTENTION OF REVOKING THIS DISSOLUTION AND IT'S NAME IS AVAILABLE FOR IMMEDIATE USE BY ANOTHER CORPORATION.