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March 4, 1996

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: Articles of Incorporation and Certificate of Good Standing for
RJR Products Group, Ltd., Inc.**

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for **RJR Products Group, Ltd., Inc.** Also enclosed is a check in the amount of \$131.25 representing filing fees, certified copy fees and certificate of good standing fee.

Please do not hesitate to contact me with any questions you may have. Thank you for your attention to this matter.

Very truly yours,

Angelia Joslyn
Angelia Joslyn,
Legal Assistant

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Enclosures

MAR 12 1996 BSB

FILED
96 MAR -8 PM 1:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
RJR PRODUCTS GROUP LTD., INC.**

FILED
96 MAR -8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is:

RJR PRODUCTS GROUP LTD., INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This corporation is authorized to issue 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV

The name and address of the initial registered agent of this corporation is:

**Gale Ciceric Payne, Esquire
Payne, Pilkey & Associates
1132 Southeast Second Avenue
Fort Lauderdale, Florida 33316**

ARTICLE V

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

**Meyer Minski
2525 Davie Road
Suite 330
Davie, Florida 33317**

**Robert J. Richmond
13 Lowell Street
Unit No. 2
Arlington, Massachusetts 02174**

**Jose Minski
2525 Davie Road
Suite 330
Davie, Florida 33317**

ARTICLE VI

The name and address of the incorporator of this corporation is:

**Meyer Minski
2525 Davie Road
Suite 330
Davie, Florida 33317**

ARTICLE VII

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

ARTICLE VIII

The principal office of the corporation is:

**2525 Davie Road
Suite 330
Davie, Florida 33317**

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this 1st day of March, 1996.

Incorporator:


MEYER MINSKI

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation, and to comply with the provisions of §48.091 Florida Statutes.


GALE CICERIC PAYNE