P46000033358 PAYNE, PILKEY & ASSOCIATES

HOR BOUTHEAST BECOND AVENUE FORT LAUDSMIDALB, PLOMEDA HIGHS-1008

TRUEPHONE (305) 761-9600 TELECOPIEN (305) 750 - 9907

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,

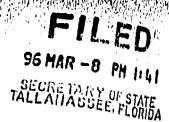
Angelia Joslyn.

Legal Assistant

:aj Enclosures

MAR 1 2 1996

BSB



ARTICLES OF INCORPORATION

OF

RJR PRODUCTS GROUP LTD., INC.

ARTICLEI

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 Y

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 by 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

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