

07/26/1996

305-672-9110

CORP CREATIONS

PAGE 01

TO: DEPT. OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL IN  
401 OCEAN DR  
SUITE 312  
MIAMI BEACH FL 33139-0000  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305) 672-0680  
FAX: (305) 672-9110

(((H96000010429))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE BLACK ROSE TOBACCO COMPANY  
FAX AUDIT NUMBER: H96000010429  
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DIVISION OF CORPORATIONS

H98000010420

**Articles of Incorporation  
of  
The Black Rose Tobacco Company**

RECEIVED DATE  
7/26/96

**Article I. Name**

The name of this Florida corporation is:  
The Black Rose Tobacco Company

**Article II. Address**

The mailing address of the Corporation is:  
The Black Rose Tobacco Company  
780 NW 42nd Avenue, Suite 324  
Miami FL 33126

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 26, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 26, 1996

Corporate Creations International Inc.

By:   
Johnny C. Rodriguez Vice President

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
**The Black Rose Tobacco Company**

**REGISTERED AGENT:**  
**Corporate Creations Enterprises, Inc.**  
**4521 PGA Boulevard #211**  
**Palm Beach Gardens FL 33418**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
**Corporate Creations Enterprises, Inc.**  
**Johnny C. Rodriguez, Vice President**

**Date: 7/26/9**

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**Corporate Creations International Inc.**  
**401 Ocean Drive • Suite 312 • Door Code #125**  
**Miami Beach FL 33139-6629**  
**(305) 672-0686**

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