

P96000074618

FLORIDA DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

September 7, 1996
SEP -5 PM 2:39
TALLAHASSEE, FLORIDA

200001939692
-09/05/96--01056--004
++++\$70.00 +++++\$70.00

Re: Formation of Corporation
"TABACON, INC.

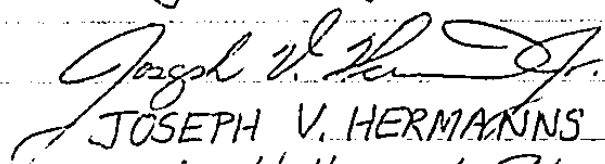
Sirs:

Enclosed, please find an "Original", and one "Copy", of the ARTICLES OF INCORPORATION of "TABACON, INC.", together with my check in the amount of \$70.00 to cover your fee.

Upon filing the "Original", please return the "Copy" to my office.

Thank you for your assistance.

Very truly yours,


JOSEPH V. HERMANN'S JR.
1643 Hollywood Blvd.
Hollywood, FL. 33020
(954) 922-3707

TH
9996

ARTICLES OF INCORPORATION OF
TABACON, INC.:

THE UNDERSIGNED does hereby subscribe to, acknowledge and file the following Articles of Incorporation, for the purpose of operating a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The Name of this Corporation is TABACON, INC..

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all business lawful and permitted under the Laws of the State of Florida.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "common shares". All of said stock shall be payable in cash, property (real or personal), or in labor or services in lieu thereof, at a just valuation to be fixed by the Board of Directors.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already owns and holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without the issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, which is also its principal place of business, is 2333 Brickell Avenue, #1402, Miami, Florida; and the name and address of this Corporation's initial Registered Agent is EVERLAYN BORGES, 2333 Brickell Avenue, #1402, Miami, Florida 33129.

ARTICLE VII - EXERCISE OF CORPORATE POWERS

All Corporate powers shall be exercised by the Board of Directors, whose number shall be at least one, and no more than five. Management of the Corporation shall be by said Board, until such time as the shareholders shall, by a majority vote, amend these Articles to provide for shareholder management, in whole or in part.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director, initially. The name and address of that initial Director is EVERLAYN BORGES, 2333 Brickell Avenue, #1402, Miami, Florida 33129.

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: EVERLAYN BORGES, 2333 Brickell Avenue, #1402, Miami, Florida 33129.

ARTICLE X - ELECTION OF DIRECTORS

The election of the Board of Directors of this Corporation shall be by a vote of the holders of the outstanding shares.

ARTICLE XI - REMOVAL OF DIRECTORS

Shareholders of this Corporation shall not be entitled to remove any Director from office during his term, except for cause.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, as well as any amendment to these Articles of Incorporation, 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 August 1, 1996.


SUBSCRIBER EVERLAYN-BORGES

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, EVERLAYN BORGES residing at 2333 Brickell Ave., #1402, Miami, FL. 33129,
do hereby accept my designation as the Registered Agent of TALACON, INC.
AND STATE THAT I am familiar with, and accept the obligations of the Florida Statutes
utes Section 607.0505.

Dated: August 1, 1996.

E. BORGES
EVERLAYN BORGES
Designee

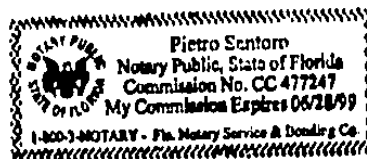
ACKNOWLEDGEMENT

STATE OF FLORIDA) ss.:
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared EVERLAYN BORGES who
having first been duly sworn by me, stated upon his oath that he had read the fore-
going ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT, and understood the same; and
that the contents thereof were true to his personal knowledge; and that he had ex-
ecuted and signed the same.

DATED: Hollywood, Florida
August 1, 1996

Pietro Santoro
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name: PIETRO SANTORO
My Commission Expires:



Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use _____

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200002254272--2
-07/31/97--01094--019
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

APPROVED
AND
FILED
97 JUL 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 JUL 23 AM 7:43
DIVISION OF CORPORATIONS

3pg
and
P96000074618
7-23-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TABACON, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Six: Delete Eveline Borges-President
Vice President
Secretary
Treasurer

Add Anthony Larocca President
Vice President
Secretary
Treasurer

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

07/15/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15th of July, 1997

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Evelyn Borges

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 23 PM 2:45

APPROVED
AND
FILED