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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 20 PM 1:47

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002093429--6
-02/20/97--01083--014
*****79.00 *****79.00

SUBJECT: SAN MARCO TOBACCO COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALBERTO MORAN
Name (Printed or typed)

7842 NW 57 ST.
Address

MIAMI, FL 33166
City, State & Zip

(305) 591-7600
Daytime Telephone number

RECEIVED
96 FEB 20 PM 1:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WILL
WAIT

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 20 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SAN MARCO TOBACCO COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7842 NW 57 ST.
MIAMI, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 600

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERTO MORAN
611 SW 89 CT.
MIAMI, FL 33174

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK QUETGIES
2302 OXFORD RD
TAIHAHASSEE, FL 32304


CARLOS M. PEREZ
2720 SW 128 AVE
MIAMI, FL 33175

ALBERTO MORAN
611 SW 89 CT.
MIAMI, FL 33174

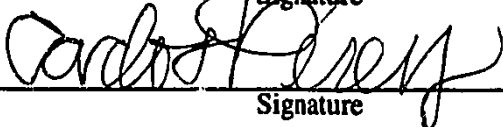
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of FEBRUARY, 19 97.


(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 20 PM 1:47

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SAN MARCO TOBACCO COMPANY

2. The name and address of the registered agent and office is:

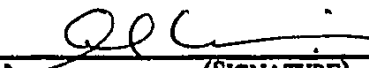
ALBERTO MORAN
(NAME)

611 SW 89 ST.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33174
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2/21/97
(DATE)