

P97000016355

TRANSMITTAL LETTER

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)

3842 NW 57 ST.  
Address

MIAMI, FL 33160  
City, State & Zip

(305) 591-7600

Daytime Telephone number

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

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

D. BROWN FEB 20 1997

## ARTICLES OF INCORPORATION

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

*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  
TAMPA, FL 33604

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

21<sup>st</sup> day of FEBRUARY, 19 97.

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

Mark Quetgies  
\_\_\_\_\_  
Signature

Carlos Perez  
\_\_\_\_\_  
Signature

Alberto Moran  
\_\_\_\_\_  
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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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 CT.

(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.*

QPC  
(SIGNATURE)

2/21/97  
(DATE)