

# P97000024241

## TRANSMITTAL LETTER

February 19, 1997

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

600002110896--0  
-03/12/97--01034--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** PANAMA TOBACCO CORP.  
(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 AND Certificate     \$122.50 Filing Fee & Certified Copy     \$131.35 Filing Fee, Certified Copy & Certificate

**FROM:** PANAMA TOBACCO CORP.

c/o Evelyn Cruz-Lipman, CLA, A Non-lawyer

409 W. Hallandale Beach Blvd., # 33009

Hallandale FL 33009

*Evelyn Cruz-Lipman*  
Daytime Telephone Number: (954) 454-7177

AUTHORIZATION BY PHONE TO

CORRECT *Charles J. Stock*

DATE *3/18/97*

DOC. EXAM. *cf*

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 12 PM 1:17

*cf 3/18/97*

**ARTICLES OF INCORPORATION**

*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: PANAMA TOBACCO CORP.**

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**ARTICLE II - PRINCIPAL OFFICE**

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

721 NW 134TH PLACE  
MIAMI FL 33182-2253

**ARTICLE III - SHARES**

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

100

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

Miguel M. Alvarez  
721 NW 134th Place  
Miami FL 33182-2253  
(305) 223-4810

**ARTICLE V - INCORPORATOR(S)**

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

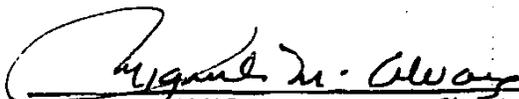
Miguel M. Alvarez  
721 NW 134th Place  
Miami, Florida 33182-2253

**ARTICLE VI - PURPOSE OF THE CORPORATION**

Import/Export of tobacco, tobacco products, tobacco sundries and equipment,  
and any other business permitted by law.

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

27 day of February 1997.

  
MIGUEL A. ALVAREZ, Signature

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**

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.

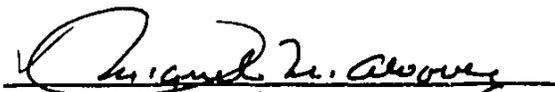
1. The name of the corporation is: PANAMA TOBACCO CORP.

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

Miguel M. Alvarez  
721 NW 134th Place  
Miami FL 33182-2253

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*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.*

  
Miguel M. Alvarez (Signature)

2-27-99  
(Date)