# 097000550048

### TRANSMITTAL LETTER

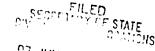
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300002203813--4 -06/06/97--01023--001 \*\*\*\*\*78.50 \*\*\*\*\*78.50

| SUBJECT : | TOBACCO PLUS, INC.  (Proposed corporate name – must include suffix)   |                           |
|-----------|---|---------------------------|
| X \$78.50 | one (1) copy of the articles of incorporation and a check \$122.50 \$ Certificate Filing Fee & Certified Copy | for:                      |
| Thing Too |   | SECRETANY 100 SECRETANY 1 |
| FROM:     | RENATA AHMED  |                           |
|           | Name 21227 US 19TH NORTH 130 B  | TATE<br>1: 02             |
|           | Street Address  CLEARWATER FLORIDA 34625  |                           |
|           | City, State & zip  (813) 799 - 8857   |                           |
|           | Doutine Phone Number  |                           |

Note:

Please provide the original and one copy of the articles.



## ARTICLES OF INCORPORATION TO THE PROPERTY OF T

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:

TOBACCO PLUS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

21227 US 19TH NORTH 130 B CLEARWATER FLORIDA 34625

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstandind at any one time is: (1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK".

#### ARTICLE IV INITIAL REGISTEREDAGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RENATA AHMED
21227 US 19TH NORTH 130B
CLEARWATER FLORIDA 34625

#### ARTICLE V INCORPORATOR(S)

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

RENATA AHMED 21227 US 19TH NORTH 130B CLEARWATER FLORIDA 34625 President

| The undersigned | l incorporato | r(s) has (have) | executed the   | ese Articles of Ir | corporation this |
|-----------------|---------------|-----------------|----------------|--------------------|------------------|
| 3rd_            | day of _      | JUNE            | 1997           |                    |                  |
|                 | Nei           | uase<br>Sign    | Hureg<br>ature | <u>/</u>           |                  |
|                 |               |                 | ature          | 41.18444           |                  |
|                 |               | Sign            | ature          |                    | <del></del>      |

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:        | TOBACCO PLUS, INC.   |
|----|--|----------------------|
|    |  |                      |
|    | •                                      |                      |
|    |  |                      |
| 2. | The name and address of the registered | agent and office is: |
|    | RENATA AHME                            | SD                   |
|    | (Name)                                 | • • •                |
|    | 21227 US 19TH                          |                      |
|    | (P.O.BOX "not"                         | accepted)            |
|    | CLEAR WATER                            | FLORIDA 34625        |
|    | (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 the 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.

Mcase Huned 6/3/97
Signature Date