

**JAMES A. HORLAND**

PENTHOUSE 4 • CITICENTRE  
290 N.W. 185TH STREET  
MIAMI, FLORIDA 33169

TELECOPIER  
(305) 940-8526

TELEPHONE  
(305) 945-7800

P970000068229

August 5, 1997

Federal Express

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Reel Smokers, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG -6 AM 8:41

To Whom It May Concern:

600002265046--3  
-08/12/97--01084--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

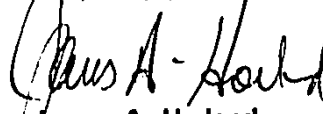
Enclosed you will find the following:

1. Original and one copy of Articles of Incorporation for Reel Smokers, Inc.
2. Check payable to Secretary of State in the amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 registered agent fee.

Please file the original and return a stamped-in copy (uncertified) of the Articles of Incorporation in the stamped, pre-addressed envelope enclosed herewith.

Thank you for your assistance.

Very truly yours,

  
James A. Horland

JAH/mjm  
encl.

ReelSec-st.ltr

RP  
8-7-97

**ARTICLES OF INCORPORATION**  
**OF**  
**REEL SMOKERS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**REEL SMOKERS, INC.**

The address of the principal office of this corporation shall be 20590 West Dixie Highway, North Miami Beach, Florida 33180-1129, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$.01 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 290 NW 165th Street, Penthouse 4 - Citicentre, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is **James A. Horland, Esquire.**

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially, or such other number of officers and directors as are set forth in the By-laws of the Corporation. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

**CARLOS SANCHEZ**  
President/Director

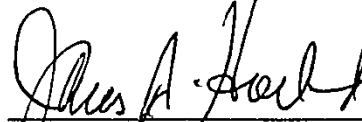
20590 West Dixie Highway  
North Miami, FL 33180-1129

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

**James A. Horland, Esq.**  
290 NW 165th Street, PH-4  
Miami, FL 33169

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
this 5<sup>th</sup> day of August, 1997.



James A. Horland

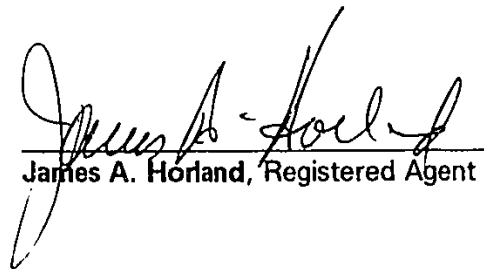
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ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN ARTICLES OF INCORPORATION

James A. Horland, having a business office of 290 NW 165th Street, Penthouse-4, Miami, FL 33169, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



James A. Horland, Registered Agent