

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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98 MAR 30 AM 8:43

**P98000029255**

Premium Cigarette Corp.

Signature

Requested by On 3-26-98 12:55

Name  Date  Time

Walk-In  Will Pick Up

Art of Inc. File \_\_\_\_\_  
 LTD Partnership File 300002463473-6  
 Foreign Corp. File -03/26/98-01076-016  
 L.C. File \*\*\*\*122.50 \*\*\*\*122.50  
 Fictitious Name File \_\_\_\_\_  
 Trade/Service Mark \_\_\_\_\_  
 Merger File \_\_\_\_\_  
 Art. of Amend. File \_\_\_\_\_  
 RA Resignation \_\_\_\_\_  
 Dissolution / Withdrawal \_\_\_\_\_  
 Annual Report / Reinstatement \_\_\_\_\_  
 Cert. Copy \_\_\_\_\_  
 Photo Copy \_\_\_\_\_  
 Certificate of Good Standing \_\_\_\_\_  
 Certificate of Status \_\_\_\_\_  
 Certificate of Fictitious Name \_\_\_\_\_  
 Corp Record Search \_\_\_\_\_  
 Officer Search \_\_\_\_\_  
 Fictitious Search \_\_\_\_\_  
 Fictitious Owner Search \_\_\_\_\_  
 Vehicle Search \_\_\_\_\_  
 Driving Record \_\_\_\_\_  
 UCC 1 or 3 File \_\_\_\_\_  
 UCC 11 Search \_\_\_\_\_  
 UCC 11 Retrieval \_\_\_\_\_  
 Courier \_\_\_\_\_

98 MAR 26 AM 1:35  
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DIVISION OF CORPORATIONS  
P.R.C. 11/14/98

RP  
03-31-98



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 26, 1998

**CAPITAL CONNECTION, INC.**  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

**SUBJECT: PREMIUM CIGARETTE CORP.**  
Ref. Number: W98000006788

We have received your document for PREMIUM CIGARETTE CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 498A00016357

# ARTICLES OF INCORPORATION

## OF

## PREMIUM CIGARETTE CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is **PREMIUM CIGARETTE CORP.**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 11091 N.W. 27th St., Suite 210, Miami, FL 33172.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

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FLORIDA  
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## **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Charlotte E. Probst, Notary Public 11091 N.W. 27th St., Suite 210, Miami, FL 33172

## **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is CHARLOTTE E. PROBST, NOTARY PUBLIC 11091 N.W. 27TH ST., SUITE 210, MIAMI, FL 33172

## **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is:

Patrizio Clerici  
11091 N.W. 27th St., Suite 210, Miami, FL 33172

The undersigned has executed these Articles of Incorporation this 20th day of March, 1998

Charlotte E. Probst  
CHARLOTTE E. PROBST

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement of designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

PREMIUM CIGARETTE CORP.

2. The name and street address of the registered agent and office is: Charlotte Probst, Notary Public, 11091 N.W. 27th St., Suite 210, Miami, FL 33172

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.

Charlotte E. Probst

Charlotte E. Probst  
Notary Public

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