

Charter Number Only

19800031369

ADDITION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

PBR

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CORPORATION(S) NAME

Tobacco King, Inc.

FILED
98 APR -6 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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98 APR -6 AM 10:08
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

**Articles Of Incorporation
Of
Tobacco King, Inc.
(A Florida Corporation)**

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TALLAHASSEE, FLORIDA

**Article I
NAME**

The name of this Corporation is Tobacco King, Inc..

**Article II
PURPOSE**

This Corporation is organized for the purpose of any and all lawful business in the State of Florida.

**Article III
DURATION**

This Corporation shall have perpetual existence.

**Article IV
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**Article V
CAPITAL STOCK**

This Corporation is authorized to issue 100 (ONE HUNDRED AND NO/100) shares of \$1.00 par value Common Stock.

**Article VI
INITIAL REGISTERED AGENT & OFFICE**

The name of the Initial Registered Agent is Mrs. Indumati Amin whose address is 1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409.

**Article VII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director's initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names of the initial directors of this corporation are:

Mrs. Indumati Amin
with address at
1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409

**Article VIII
OFFICERS**

The names and addresses of the Initial Officers of this Corporation are:
Mrs. Indumati Amin, President, Vice President, Secretary & Treasurer
with address at
1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409.

**Article IX
INCORPORATOR**

The name of the person signing these Articles of Incorporation is Mrs. Indumati Amin of 1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409.

**Article X
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this provision.

**Article XI
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is 1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409.

In Witness Of The Foregoing, I have hereunto set my hand and seal, this date of April 11, 1998.

* I. M. Amin

Mrs. Indumati Amin
Incorporator

CERTIFICATE
Designating Change Of Place
Of Business Or Domicile
For The Service Of Process
Within The State Of Florida,
Naming Agent Upon Whom Process May be Served.

In of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That Tobacco King, Inc., qualified to do business under the Laws of the State of Florida, with its principal office at 1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409,

HAS APPOINTED: Mrs. Indumati Amin as its Resident Agent to accept Service of Process within the State of Florida.

ACKNOWLEDGMENT: Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I, Mrs. Indumati Amin, hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

X I.M. Amin
Mrs. Indumati Amin

1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409

April 1 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA