

OFFICE USE ONLY Document #

HAZARDUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

600002520446--6

-05/12/98--01058--016

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RACHI TOBACCO DISTRIBUTOR, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAY 12 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY 12 AM 11:00
DIVISION OF CORPORATION

5/12

Examiner's Initials

ARTICLES OF INCORPORATION
OF

RACHI TOBACCO DISTRIBUTOR, INC.

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:

RACHI TOBACCO DISTRIBUTOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

15409 S.W. 138th Place
Miami, FL. 33177

ARTICLE III CAPITAL STOCK

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

Five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cesar Nicolas Lopez
15409 S.W. 138th Place
Miami, FL. 33177

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ARTICLE V INCORPORATOR(S)

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

Rafael Antonio Caraballo
15409 S.W. 138th Place
Miami, FL. 33177

President

Luis Rafael Caraballo
15409 S.W. 138th Place
Miami, FL. 33177

Vice-President

Maria F. Perez
15409 S.W. 138th Place
Miami, FL. 33177

Treasurer

Rafael A. Caraballo
15409 S.W. 138th Place
Miami, FL. 33177

Secretary

The undersigned has (have) executed these Articles of Incorporation this 8th day of May, 1998.


Signature / Title

Cesar Nicolas Lopez / Reg. Agent

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: RACHI TOBACCO DISTRIBUTOR, INC.
2. The name and address of the registered agent and office is: Cesar Nicolas Lopez

15409 S.W. 138th Place
(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33177
CITY/ STATE/ ZIP)

Signature: _____

Cesar Nicolas Lopez
Cesar Nicolas Lopez

Title: Registered Agent

Date: May 08, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____

Date: May 08, 1998

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TALLAHASSEE, FLORIDA