ILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308 (904) 385-6735 OFFICE USE ONLY

(Phone #)

(City, State, Zip)

CR2E031(10/92)

600002549636--S -06/05/98--01096--025 *****70.00 ******70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): HiBISCUS (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) STATE ISLON OF CORPORATION ORIDA (Document #) (Corporation Name) Certified Copy - Walk in Pick up time Certificate of Status Will wait Photocopy Mail out **NEW FILINGS** AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

ARTICLES OF INCORPORATION

of

HIBISCUS TOBACCO, INC.

98 JUN-5 PM 3: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

<u>ARTICLE I</u> - CORPORATE NAME

The name of the corporation is:

HIBISCUS TOBACCO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

<u>ARTICLE IV</u> - CAPITAL STOCK

The corporation is authorized to issue <u>One Thousand</u> (1000) shares <u>..001</u> Dollar(s) (\$ <u>.001</u>) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Antonio Faga, Esquire 375 12TH Avenue, S. Naples, Florida 34102

The principal office, if known, or the mailing address of the corporation is:

2950 Tamiami Trail N. Naples, Florida 34103

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>THREE</u> (3) 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 and addresses of the initial director(s) of the corporation are as follows:

Teddy Monty 5781 16th Avenue, N.W. Naples, FL 34119 George S. Burney P.O. Box 10669 Naples, FL 34101 Sean Huster 3 Pine Terrace Demarest, NJ 07627

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

ANTONIO FAGA, ESQUIRE 375 12th Avenue, S. Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned subsetther(s) have executed these Articles of Incorporation this day of June, 1998 Seal)
STATE OF FLORIDA COUNTY OF COLLIER
Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: ANTONIO FAGA, who is personally known to me OR produced identification. Type of identification
Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form _X_ of identification of the above named person as indicated opposite each name, and that an oath was taken.
Witness my hand and official seal in the county and State last aforesaid this day of June, 1998
Notary Signature
TINA M KASLEY My Commission CC564957 Expires Jun. 20, 2000

<u>CERTIFICATE AND ACKNOWLEDGMENT</u> <u>OF REGISTERED AGENT</u>

CERTIFICATE OF REGISTERED AGENT

OF

HIBISCUS TOBACCO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 375 12th Street, S., Naples, Florida 34102 has named Antonio Faga, Esquire, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ANTONIO FAGA, ESQUIRE

98 JUN-5 PH 9: 19
SECRETARY OF STATE
TAIL AHASSED STATE