

P99000030560

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000007901 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

99 APR -2 PM 2:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WORLD TOBACCO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

h99000007901

Articles of Incorporation

of

WORLD TOBACCO, INC.

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

ARTICLE I

NAME

The name of the corporation is World Tobacco, Inc. (hereinafter called the "Corporation").

ARTICLE II

PURPOSE

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES
AUTHORIZED

1,000

PAR VALUE
PER SHARE

\$0.01

CLASS OF
STOCK

Common

- 1 -

Ronald A. Marini, Esq.
One Biscayne Tower
Two S. Biscayne Blvd.
Suite 3580
Miami, Fla 33131
(305) 374-4424
Florida Bar # 354422

99 APR -2 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000007901

H99000007901

ARTICLE IV

REGISTERED OFFICE AND AGENT

The address of the Corporation's registered office in the State of Florida is Two South Biscayne Blvd., Suite 3580, Miami, County of Dade, and the name of its registered agent at such address is

Ronald A. Marini, Esq.
One Biscayne Tower
Two South Biscayne Blvd.
Suite 3580
Miami, Florida 33131
(305) 374-4424
Florida Bar # 354422

ARTICLE V

PRINCIPAL OFFICE

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

Vita Escobar
1717 N. Bayshore Dr. Unit 1141
Miami, FL 33132

ARTICLE VI

DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the names and addresses of the members of the Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Vita Escobar
1717 N. Bayshore Dr. Unit 1141
Miami, FL 33132

- 2 -

H99000007901

H99000007901

ARTICLE VII

INCORPORATOR

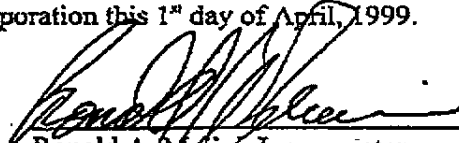
The name of the Incorporator is Ronald A. Marini and the address of the Incorporator is Two South Biscayne Blvd., Suite 3580, Miami, Florida 33131.

ARTICLE VIII

INDEMNIFICATION

This Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida General Corporation Act of the State of Florida has signed these Articles of Incorporation this 1st day of April, 1999.


Ronald A. Marini, Incorporator

H99000007901

H99000007901

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

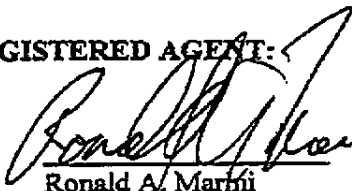
That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, World Tobacco, Inc. has named Ronald A. Marini, located at Two South Biscayne Blvd., Suite 3580, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, Ronald A. Marini hereby agrees to act in this capacity as registered agent, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 1st day of April, 1999.

REGISTERED AGENT:

By: 
Ronald A. Marini

99 APR -2 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000007901