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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002344685-8  
-07/29/99-01017-014  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: Smoke Stop ETC. Inc.

(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 122.50.

FROM:

Delia Conson  
Name 3557 Cocoplum Circle  
Address Coconut Creek, FL 33063  
City, State, & Zip (971) 972-5928  
Telephone Number

99 JUL 29 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

Note: Additional copy of articles is needed when certified copy is requested.

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99 JUL 29 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

Smoke Stop Etc. 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: Smoke Stop Etc. Inc

ARTICLE II PRINCIPAL OFFICE

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

3557 Cocoplum Circle  
Coconut Creek, Fl. 33063

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000 at \$101 1/2 per

ARTICLE IV SMALL BUSINESS CORPORATION

This corporation shall be treated as a small business corporation per the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Delia Conson  
3557 Cocoplum Circle  
Coconut Creek, Fl. 33063

ARTICLE VI INCORPORATOR(S)

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

Delia Conson  
3557 Cocoplum Circle  
Coconut Creek, Fl. 33063

The undersigned has (have) executed these Articles of Incorporation this

26 day of July, 19 77.

Delia Conson /President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statues, 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: Smoke Shop Etc. Inc.

2. The name and address of the registered agent and office is:

Debra Conson  
(Name)

3557 Cocoplum Circle  
(Address) (No P.O. Box)

Coconut Creek, Fl. 33063  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Signature Debra Conson / President

Date 07/26/99

99 JUL 29 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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