

P99000293056

TRANSMITTAL LETTER

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

800003019348--8  
-10/20/99-01036-001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Global Tobacco Distributors, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Luis R. Figueredo  
Nagin Gallop Figueredo, P.A.  
Name (Printed or typed)

3225 Aviation Avenue - Third Floor  
Address

Miami, FL 33133  
City, State & Zip

305-854-5353  
Daytime Telephone number

Ene Bentsis ONE  
AUTHORIZATION BY PHONE TO  
proceed with filing articles  
DATE 10-22-99  
DOC. EXAM BR

FILED  
99 OCT 20 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

REGISTER OCT 22 1999  
W99-23098

**ARTICLES OF INCORPORATION OF  
GLOBAL TOBACCO DISTRIBUTORS, INC.**

**ARTICLE - NAME**

The name of the corporation is GLOBAL TOBACCO DISTRIBUTORS, INC.  
(hereinafter "Corporation").

**ARTICLE - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful  
business for corporations organized under the laws of the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The Corporation's principal office and mailing address is:

1001 US Highway One, Suite 409  
Jupiter, Florida 33477

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to  
issue is 100 shares of Common Stock, par value \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent and street address of the initial registered  
office of this Corporation is:

LUIS FIGUEREDO  
Nagin Gallop Figueredo, P.A.  
3225 Aviation Avenue - Third Floor  
Miami, Florida 33133

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be  
either increased or decreased from time to time as provided in the Bylaws of the  
Corporation, but shall never be less than one. The name and address of the initial director  
of this Corporation is:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

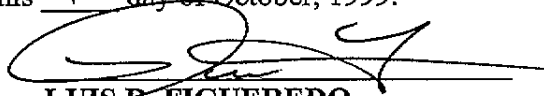
Thomas Bongard  
1001 US Highway One - Suite 409  
Jupiter, Florida 33477

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:


LUIS FIGUEREDO  
Nagin Gallop Figueredo  
3225 Aviation Avenue – Third Floor  
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 1 day of October, 1999.

  
**LUIS R. FIGUEREDO**  
Nagin Gallop Figueredo, P.A.  
Incorporator

STATE OF FLORIDA            )  
  )SS:  
COUNTY OF MIAMI-DADE    )

THE FOREGOING INSTRUMENT was acknowledged before me by LUIS R.  
FIGUEREDO this 1st day of October, 1999 who is personally known to me.

  
**NOTARY PUBLIC**  
State of Florida at Large

My Commission Expires:



DONNA M GARCIA  
My Commission CC535023  
Expires Feb. 25, 2000

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

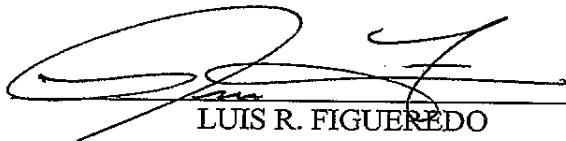
**W I T N E S S E T H:**

That GLOBAL TOBACCO DISTRIBUTORS, INC. desiring to organize under the laws of the State of Florida, has named LUIS R. FIGUEREDO located at 3225 Aviation Avenue, Third Floor, Miami, Florida 33133, 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, 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.

DATED this 1<sup>st</sup> day of October, 1999.

  
\_\_\_\_\_  
LUIS R. FIGUEREDO  
Registered Agent

**FILED**  
99 OCT 20 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA