

P99000105360

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.

((H99000030304 2)))

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

EFFECTIVE DATE
11-30-99

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.
OPTIMA TOBACCO CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -6 PM 2:03

FILED

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000030304

EFFECTIVE DATE
11-30-99

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
OPTIMA TOBACCO CORP.

Article II. Address

The Corporation's mailing address is:
OPTIMA TOBACCO CORP.
15 East sunrise avenue
Coral Gables FL 33133

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
James O. Judge
15 East Sunrise Avenue
Coral Gables FL 33133

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
James O. Judge
R. Dennis Makepeace

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

FILED
99 DEC -6 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000030304

H99000030304

Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 30, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 6, 1999.

R.A. Reyes

CORPORATE CREATIONS INTERNATIONAL INC.
Roger A. Reyes Vice President

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

H99000030304

H88000030304

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

**CORPORATION:
OPTIMA TOBACCO CORP.**

**REGISTERED AGENT/OFFICE:
James O. Judge
15 East Sunrise Avenue
Coral Gables FL 33133**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JAMES O. JUDGE

Date: November 30, 1999

American Incorporators Ltd.
1280 North Market Street, Suite 408
Wilmington DE 19801
800-421-2661

H88000030304

99 DEC -6 PM 2:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED