

# Commonwealth OF Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The foregoing is a true copy of all documents constituting the charter of Licensed to Kill, Inc. on file in the Clerk's Office of the Commission.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
April 1, 2003*

*Joel H. Peck*  
\_\_\_\_\_  
*Joel H. Peck, Clerk of the Commission*

SCC619  
(05/02)

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

ARTICLES OF INCORPORATION  
OF A VIRGINIA STOCK CORPORATION

The undersigned, pursuant to Chapter 9 of Title 13.1 of the Code of Virginia, states as follows:

1. The name of the corporation is Licensed to Kill, Inc.
2. The number of shares the corporation is authorized to issue is:

Number of shares authorized	Class
5,000	Common

3. A. The name of the corporation's initial registered agent is James Packard Love.

B. The initial registered agent is an individual who is resident in Virginia and an initial director of the corporation.

4. A. The corporation's initial registered office address, which is the business office of the initial registered agent, is 5900 North 5th Street, Arlington, Virginia 22203.

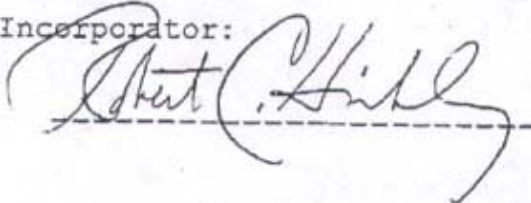
B. The registered office is physically located in the CO of Arlington.

5. The initial directors are:

Names	Addresses
James Packard Love	5900 North 5th Street Arlington, Va. 22203
Robert C. Hinkley	Flye Point Road Brooklin, Maine 04616

6. The purpose of the corporation is to engage in any business permitted by the Commonwealth of Virginia and not required to be stated herein including, but not limited to, the manufacture and marketing of tobacco products in a way that each year kills over 400,000 Americans and 4.5 million other persons worldwide.

7. Incorporator:



Robert C. Hinkley

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PRINTED NAME

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

March 19, 2003

The State Corporation Commission has found the accompanying articles submitted on behalf of

**Licensed to Kill, Inc.**

to comply with the requirements of law, and confirms payment of all required fees.

Therefore, it is ORDERED that this

**CERTIFICATE OF INCORPORATION**

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the Commission, effective March 19, 2003.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner