

**Electronic Articles of Incorporation
For**

P05000014633
FILED
January 27, 2005
Sec. Of State
tburch

G2 BRANDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

G2 BRANDS, INC.

Article II

The principal place of business address:

2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL. US 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANTHONY M LOPEZ
2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY M. LOPEZ

Article VI

The name and address of the incorporator is:

ANTHONY M. LOPEZ
2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL 33133

Incorporator Signature: ANTHONY M. LOPEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
BENIGNO VASALLO
2601 SOUTH BAYSHORE DRIVE, SUITE 600
COCONUT GROVE, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

01/27/2005