

**Electronic Articles of Incorporation  
For**

P08000007348  
FILED  
January 22, 2008  
Sec. Of State  
clewis

FIALHO 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:  
FIALHO BRANDS INC.

**Article II**

The principal place of business address:  
2000 GREENBRIAR BLVD.  
WELLINGTON, FL. US 33414

The mailing address of the corporation is:  
2000 GREENBRIAR BLVD.  
WELLINGTON, FL. US 33414

**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:  
500

**Article V**

The name and Florida street address of the registered agent is:  
LEA FIALHO  
2000 GREENBRIAR BLVD.  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: LEA FIALHO

### **Article VI**

The name and address of the incorporator is:

TANIA LEMUS  
LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD., SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC

### **Article VII**

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

Title: P  
LEA FIALHO  
2000 GREENBRIAR BLVD.  
WELLINGTON, FL. 33414 US

Title: T  
LEA FIALHO  
2000 GREENBRIAR BLVD.  
WELLINGTON, FL. 33414 US

Title: S  
LEA FIALHO  
2000 GREENBRIAR BLVD.  
WELLINGTON, FL. 33414 US

Title: D  
LEA FIALHO  
2000 GREENBRIAR BLVD.  
WELLINGTON, FL. 33414 US