

**Electronic Articles of Incorporation
For**

P08000107498
FILED
December 10, 2008
Sec. Of State
jshivers

NEW AGE 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:

NEW AGE BRANDS, INC.

Article II

The principal place of business address:

2485 E. SUNRISE BLVD
201A
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

2485 E. SUNRISE BLVD
201A
FORT LAUDERDALE, FL. 33304

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:

100,000,000

Article V

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

LARRY LEGEL
1425 NE 57TH PLACE
FT. LAUDERDALE, FL. 33334

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

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Registered Agent Signature: LARRY LEGEL

Article VI

The name and address of the incorporator is:

LARRY LEGEL
1425 NE 57TH PLACE

FT. LAUDERDALE, FL 33334

Incorporator Signature: LARRY LEGEL

Article VII

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

Title: P
DAVID S BRISKIE
6530 BARCELONA
IRVING, TX. 75039

Title: S,T
SCOTT PUMPER
2636 NE 15TH STREET
FT. LAUDERDALE, FL. 33304