

**Electronic Articles of Incorporation  
For**

P11000024991  
FILED  
March 11, 2011  
Sec. Of State  
psmith

HP GLOBAL 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:  
HP GLOBAL BRANDS, INC.

**Article II**

The principal place of business address:  
11110 N. KENDALL DRIVE  
SUITE 102  
MIAMI, FL. 33176

The mailing address of the corporation is:  
11110 N. KENDALL DRIVE  
SUITE 102  
MIAMI, FL. 33176

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
HECTOR A PENA  
11110 N. KENDALL DRIVE  
SUITE 102  
MIAMI, FL. 33176

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

Registered Agent Signature: HECTOR A. PENA, ESQ.

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## Article VI

The name and address of the incorporator is:

FERMIN PEREZ  
11110 N. KENDALL DRIVE  
SUITE 102  
MIAMI, FL 33176

Electronic Signature of Incorporator: FERMIN PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: VP  
TONY HABER  
11110 N. KENDALL DRIVE, SUITE 102  
MIAMI, FL. 33176

Title: D  
HECTOR PENA  
11110 N. KENDALL DRIVE, SUITE 102  
MIAMI, FL. 33176

## Article VIII

The effective date for this corporation shall be:

03/07/2011