

**Electronic Articles of Incorporation
For**

P14000023404
FILED
March 13, 2014
Sec. Of State
tchang

REZ BRANDS CORP.

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:

REZ BRANDS CORP.

Article II

The principal place of business address:

6319 GREEN MYRTLE DRIVE
JACKSONVILLE, FL. 32258

The mailing address of the corporation is:

6319 GREEN MYRTLE DRIVE
JACKSONVILLE, FL. 32258

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:

LINDA S THORNTON
6319 GREEN MYRTLE DRIVE
JACKSONVILLE, FL. 32258

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

Registered Agent Signature: LINDA S. THORNTON

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Article VI

The name and address of the incorporator is:

STACIE RESNIK
3512 ELIOT LANE

NAPERVILLE, IL 60564

Electronic Signature of Incorporator: STACIE RESNIK

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: CEO
JOEL A RESNIK
3512 ELIOT LANE
NAPERVILLE, IL. 60564 US

Title: COO
STACIE L RESNIK
3512 ELIOT LANE
NAPERVILLE, IL. 60564

Article VIII

The effective date for this corporation shall be:

03/13/2014