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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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TXT #2940

FOREIGN PROFIT/NONPROFIT CORPORATION

R & B SALES AND MARKETING, INC.

Certificate of Status	0
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Jr 8/10/07

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. R & B SALES AND MARKETING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 57-1125457

(PEI number, if applicable)

4. 05/10/01

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1428 PEARMAN DAIRY ROAD, ANDERSON, SOUTH CAROLINA 29625

(Principal office address)

1428 PEARMAN DAIRY ROAD, ANDERSON, SOUTH CAROLINA 29625

(Current mailing address)

8. Provide retail store services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Deborah D. Skipp
(Registered agent's signature)

Deborah D. Skipp
Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: HORST J. PUDWILLAddress: 1428 PEARMAN DAIRY ROAD
ANDERSON, SC 29625Vice Chairman: LEE SOWELLAddress: 1428 PEARMAN DAIRY ROAD
ANDERSON, SC 29625Director: PHILIPPE BUISSONAddress: 1428 PEARMAN DAIRY ROAD
ANDERSON, SC 29625

Director: _____

Address: _____

B. OFFICERS

President: LEE SOWELLAddress: 1428 PEARMAN DAIRY ROAD
ANDERSON, SC 29625Vice President: NONE

Address: _____

Secretary: ROBERT A. BUGOSAddress: 1428 PEARMAN DAIRY ROAD, ANDERSON, SC 29625Treasurer: BETTE ANN BRAEUTIGAMAddress: 1428 PEARMAN DAIRY ROAD, ANDERSON, SC 29625

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT A. BUGOS, SECRETARY

(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "R&B SALES AND MARKETING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "R&B SALES AND MARKETING, INC." WAS INCORPORATED ON THE TENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5912859

DATE: 08-09-07