

Michael H. Male, Esq. Phone 305 443-0400

any MICHAEL H MALE P A

ress 3250 MARY ST STE 303

MIAMI

State FL

ZIP 33133

FILED

00 MAR 17 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

7000003174547--7

-03/17/00--01081--008

157.50 **78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

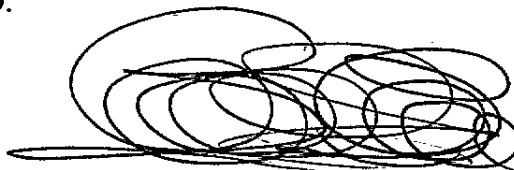
CC

3-23-00

**ARTICLES OF INCORPORATION
OF
SOUTHEAST BRANDS MANAGEMENT, INC.**

1. The name of the corporation shall be Southeast Brands Management, Inc.
2. The address of the corporation's principal office and mailing address is 3250 Mary Street, Suite 303, Miami, Florida 33133.
3. The aggregate number of authorized shares of capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.
4. The street address of the corporation's initial registered office is 3250 Mary Street, Suite 303, Miami, Florida 33133, and the name of its initial registered agent at that office is Michael H. Male.
5. The name and address of the incorporator of the corporation is Michael H. Male, 3250 Mary Street, Suite 303, Miami, Florida 33133.
6. The name and address of the initial director is Dean B. McPhail, 220 Ward Avenue Building A, Suite 105, Honolulu, Hawaii 96814.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 29 day of February, 2000.



MICHAEL H. MALE

FILED
00 MAR 17 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Southeast Brands Management, Inc. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, Miami-Dade County, State of Florida, has named Michael H. Male, located at 3250 Mary Street, Suite 303, Miami, Florida 33133, as its agent to accept service of process within Florida.



MICHAEL H. MALE
Incorporator

February 29, 2000

DATE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 29 day of February, 2000.



MICHAEL H. MALE
REGISTERED AGENT

FILED
00 MAR 17 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA