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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Pull Brand, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

F. CHESSEN

JUN 18 2001

**Articles of Incorporation
of
Pull Brand, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **PULL BRAND, INC..**

ARTICLE II

The existence of the corporation shall begin on June 18, 2001.

ARTICLE III

The street address of the principal office of the corporation is 647 N.W. 12th Road, Boca Raton, Florida 33486.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$.03 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 647 N.W. 12th Road, Boca Raton, Florida, 33486. The initial registered agent for the corporation at that address is Alison Chestman.

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ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Alison Chestman

647 N.W. 12th Road
Boca Raton, Florida 33486

The undersigned has executed these articles of incorporation on June 18, 2001.



Alison Chestman
Incorporator

WITNESSES:



Hilda F. DeLisi
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness



Michele Evans
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **PULL BRAND, INC.**
2. The name and address of the registered agent and office is:

Alison Chestman
647 N.W. 12th Road
Boca Raton, Florida 33486

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


Alison Chestman

June 18, 2001

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TALLAHASSEE, FLORIDA

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