

Law Office of Michael C. Gold

Requester's Name

PO20000027760

Address

City/State/Zip

Phone #

Office Use Only

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

1. Tallahassee Brands, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☒ Photocopy

☒ Certified Copy

☐ 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

2002 MAR 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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-03/13/02--01073--006
*****78.75 *****78.75

Please file stamp
extra copy also

RECEIVED
MAR 13 PM 1:37
DIVISION OF CORPORATION

Examiner's Initials

3/13/02

**ARTICLES OF INCORPORATION
OF
TALLAHASSEE BRANDS, INC.**

FILED
2002 MAR 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is Tallahassee Brands, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand shares of common stock having a par value of \$.10 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL
PLACE OF BUSINESS**

The initial registered office of this Corporation shall be 1512 D-3 Capital Circle, S.E., Tallahassee, Florida, 32301, and the initial registered agent shall be Rodrigo Castillo, who upon having accepted this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal place of business of this corporation shall be at the above address.

ARTICLE VI- INITIAL BOARD OF DIRECTORS


The initial Board of Directors shall consist of **one** member. The number of directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of directors be less than nor more than. The names and addresses of the directors constituting the initial board of directors are:

Name	Address
Rodrigo Castillo	1512 D-3 Capital Circle, S.E. Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
Rodrigo Castillo	1512 D-3 Capital Circle, S.E. Tallahassee, Florida 32301

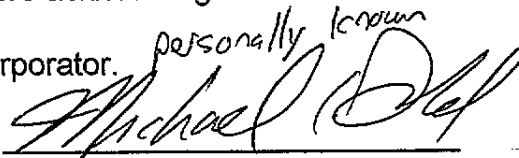


Incorporator
Rodrigo Castillo

STATE OF FLORIDA


COUNTY OF LEON

The foregoing Articles of Incorporation of were acknowledged before me this 13th day of March, 2002 by Rodrigo Castillo as Incorporator. *personally known*



NOTARY PUBLIC


My commission expires:

 Michael C Gold
My Commission DD033923
Expires July 07 2005

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Tallahassee Brands, Inc. at the place designated in the articles of Incorporation, agrees to act in his capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such an office.

Date: 03-13-02


Rodrigo Castillo

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