

**Electronic Articles of Incorporation
For**

P03000093392
FILED
August 26, 2003
Sec. Of State

EXECUTIVE BRANDS CORPORATION

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:

EXECUTIVE BRANDS CORPORATION

Article II

The principal place of business address:

7600 WEST 20TH AVENUE
SUITE 101
HIALEAH, FL. 33016

The mailing address of the corporation is:

7600 WEST 20TH AVENUE
101
HIALEAH, FL. 33016

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:

7500

Article V

The name and Florida street address of the registered agent is:

ALBERTO M AGUIAR
7600 WEST 20TH AVENUE
101
HIALEAH, FL. 33016

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

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Registered Agent Signature: ALBERTO M. AGUIAR

Article VI

The name and address of the incorporator is:

ALBERTO M. AGUIAR
7600 WEST 20TH AVENUE
SUITE 101
HIALEAH, FL 33016

Incorporator Signature: ALBERTO M. AGUIAR