

**Electronic Articles of Incorporation
For**

P04000063625
FILED
April 16, 2004
Sec. Of State
thampton

MERCHANDISE MARKETING SOLUTIONS, INC.

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:

MERCHANDISE MARKETING SOLUTIONS, INC.

Article II

The principal place of business address:

287 SE VERADA AVENUE
PORT ST. LUCIE,, FL. US 34983

The mailing address of the corporation is:

287 SE VERADA AVENUE
PORT ST. LUCIE,, FL. US 34983

Article III

The purpose for which this corporation is organized is:

MANUFACTURER'S REPRESENTATIVE. ☐ ☐ SELL MANUFACTURED
PRODUCTS TO RETAIL AND MASS MERCHANT ACCOUNTS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

DIANE M BORN
297 SE VERADA AVENUE
PORT ST. LUCIE, FL. 34983

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

P04000063625
FILED
April 16, 2004
Sec. Of State
thampton

Registered Agent Signature: DIANE BORN

Article VI

The name and address of the incorporator is:

DIANE BORN
297 SE VERADA AVENUE
PORT ST. LUCIE, FL 34983

Incorporator Signature: DIANE BORN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DIANE M BORN
297 SE VERADA AVENUE
PORT ST. LUCIE, FL. 34983 US

Title: VP
JUSTIN M BORN
297 SE VERADA AVENUE
PORT ST. LUCIE, FL. 34983 US

Title: SECR
KAREN S BAGGETT
549 SE WHITMORE DRIVE
PORT ST. LUCIE, FL. 34984 US

Title: TREA
WENDELL A BORN
297 SE VERADA AVENUE
PORT ST. LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

04/16/2004