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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 25 AM 8:50

FLORIDA PROFIT CORPORATION OR P.A.

branding development, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

BRANDING DEVELOPMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRANDING DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3633 N.W. 59TH STREET

COCONUT CREEK, FL 33073

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

CHRIS BRANDING

3633 N.W. 59TH STREET

COCONUT CREEK, FL 33073

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CHRIS BRANDING

3633 N.W. 59TH STREET

COCONUT CREEK, FL 33073

The undersigned has (have) executed these Articles of Incorporation this 24th day of May, 2004.

CHRIS BRANDING
SIGNATURE

PRESIDENT

5/24/04

DATE

04 MAY 25 AM 8:50

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

Pursuant to the provisions of section 607.0501, Florida Statutes, 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:

BRANDING DEVELOPMENT, INC.

2. The name and address of the registered agent and office is:

CHRIS BRANDING,
3633 N.W. 59TH STREET
COCONUT CREEK, FL 33073

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SIGNATURE [Signature]
(corporate officer)

TITLE PRESIDENT

DATE MAY 24, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

SIGNATURE [Signature]

DATE MAY 24, 2004

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