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Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Burke Brands, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Burke Brands, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
18229 NE 4th Court, N Miami Beach, Florida 33162.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Darron Burke, 18229 NE 4th Court, N Miami Beach, Florida 33162

The initial officer of the corporation is:

Darron Burke, President, 18229 NE 4th Court, N Miami Beach, Florida 33162

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Darron Burke, 18229 NE 4th Court, N Miami Beach, Florida 33162. Located in the County of Miami-Dade.

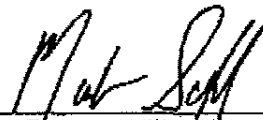
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Darron Burke

Date: July 14, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: July 14, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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