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U.S. DEPARTMENT OF JUSTICE  
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**LAW OFFICES**  
**PURDY & FLYNN, P.A.**

**H. MARK PURDY\***  
**ROSE-ANN FLYNN**  
**MONIKA HERNANDEZ**

Of Counsel:  
**JAMES S. PURDY**  
Daytona Beach, FL

\*ALSO ADMITTED IN HAWAII

1848 Southeast First Avenue  
Fort Lauderdale, Florida 33316-2875  
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E-MAIL ADDRESS:  
pfattys@purdyflynn.com

August 17, 2004

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Branding International, Inc.**

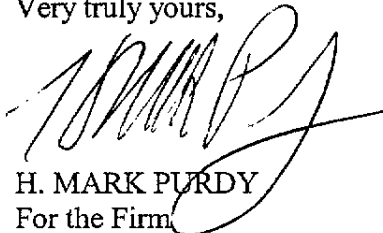
To Whom It May Concern:

Enclosed herewith please find original and one copy of Articles of Incorporation for Branding International, Inc., together with my check in the amount of \$78.74 which represents the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	8.75
Total	\$78.75

Thank you.

Very truly yours,

  
H. MARK PURDY  
For the Firm

HMP:pdg

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**BRANDING INTERNATIONAL, INC.**

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The undersigned subscribers to these Articles of Incorporation, being natural persons over the age of eighteen years, competent to contract, and attorneys duly licensed to render services as such under the laws of the State of Florida, hereby present these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation is **BRANDING INTERNATIONAL, INC.**

**ARTICLE II. NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE III. CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock at a par value of \$1.00 per share which shall be designated as "Common Shares."

**ARTICLE IV. TERMS OF EXISTENCE**

The Corporation is to exist perpetually.

FILED  
IN THE OFFICE OF THE  
CLERK OF THE  
COURT OF  
04 AUG 23 AM 10:25  
BRANDING INTERNATIONAL, INC.

## **ARTICLE V. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI. ADDRESS**

The initial post office address of the principal office of the Corporation in the State of Florida is 1848 Southeast First Avenue, Fort Lauderdale, FL 33316. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## **ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this Corporation is 1848 Southeast First Avenue, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this Corporation at that address is H. MARK PURDY.

## **ARTICLES VIII. DIRECTORS**

The business of the Corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall not be less than two; and subject to such minimum may be increased or decreased from time to time by amendment of the By-Laws in a manner not prohibited by law. Until so changed the number shall be two.

## **ARTICLE IX. INITIAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Marta Vargas de Galbert	Taimanova Street 153/3 Gorny Gigant Almaty, Kazakhstan
H. Mark Purdy	1848 Southeast First Avenue Fort Lauderdale, FL 33316

#### **ARTICLE X. INCORPORATORS**

The name and street address of the Incorporator signing these Articles of Incorporation is: H. MARK PURDY, 1848 Southeast First Avenue, Fort Lauderdale, FL 33316.


#### **ARTICLE XI. INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XII. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

IN WITNESS WHEREOF, the subscribers executed these Articles of Incorporation this 20  
day of August, 2004.

  
\_\_\_\_\_  
H. MARK PURDY

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared H. MARK PURDY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me (he/she/they) executed said Articles of Incorporation.

Personally Known ✓ OR Produced Identification

Type of Identification Produced: \_\_\_\_\_

NOTARY PUBLIC:

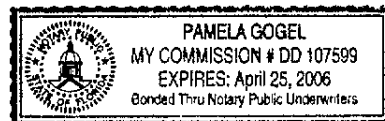
Sign: Pamela Gogel

Print: Pamela Gogel

State of Florida at Large

(SEAL)

My Commission expires:

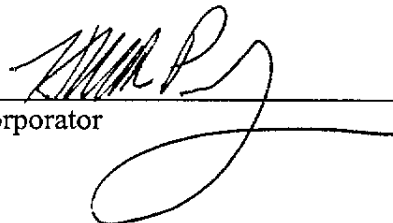


**CERTIFICATE PURSUANT TO FLORIDA STATUTE 48.091  
DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA;  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida Statute 48.091, the following is submitted:

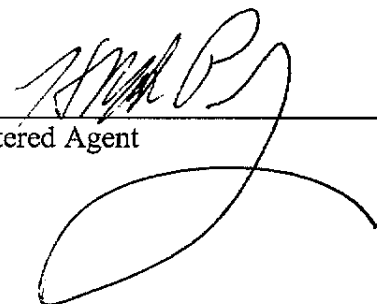
That BRANDING INTERNATIONAL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named H. MARK PURDY as its agent to accept service of process within Florida.

DATED this 20 day of August, 2004.

  
\_\_\_\_\_  
Incorporator

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 20 day of August, 2004.

  
\_\_\_\_\_  
Registered Agent

FILED  
1101 DAY OF STATE  
DIVISION OF CORPORATIONS  
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