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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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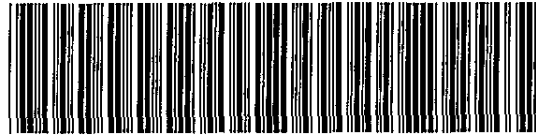
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09-2204

Charter Number Only

VALIDATION ONLY

9/24/04

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

American Brands Sales Corporation

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

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Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

American Brands Sales Corporation

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

American Brands Sales Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Jeffrey T. Griffith</u>		
ADDRESS	<u>4345 Fuschia Circle N.</u>		
CITY	<u>Palm Beach Gardens</u>	FLORIDA <u>Florida</u>	ZIP <u>33410</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Jeffrey T. Griffith</u>		
ADDRESS	<u>4345 Fuschia Circle N.</u>		
CITY	<u>Palm Beach Gardens</u>	FLORIDA <u>Florida</u>	ZIP <u>33410</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Jeffrey T. Griffith		
ADDRESS	4345 Fuschia Circle N.		
CITY	Palm Beach Gardens	STATE	Florida ZIP 33410
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jeffrey T. Griffith		
ADDRESS	4345 Fuschia Circle N.		
CITY	Palm Beach Gardens	STATE	Florida ZIP 33410
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of September 2004

Jeffrey T. Griffith (Seal)
 (Seal)
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

American Brands Sales Corporation
(name of corporation)

FILED
04 SEP 22 PM 1:04
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4345 Fuschia Circle N.
Palm Beach Gardens, Florida 33410
has named Jeffrey T. Griffith
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Jeffrey T. Griffith
(registered agent)