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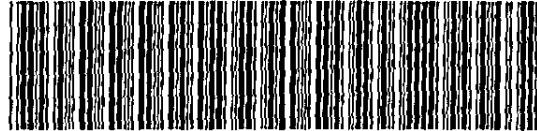
(Business Entity Name)

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JAN 13 2011

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OK Brand Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alec Hartman (Secretary)

Name (Printed or typed)

P.O. Box 222956

Address

West Palm Beach, FL, 33422

City, State & Zip

(561) 351-5187

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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05 JUL 13 PM 2:41
TALLAHASSEE, FLORIDA

OK Brand Corp. Articles of Incorporation

1

The proceeding shall be deemed as the official articles of incorporation for OK Brand Corp. All official concerns notwithstanding shall be addressed to the officers after the effective date to be set in these articles.

Article I: The name of the corporation shall be: OK Brand Corp.

Article II: The mailing address for OK Brand Corp. will be:

P.O. Box 222956
West Palm Beach, FL
33422

Article III: The purpose for which the corporation is organized for retail sales.

Article IV: The number of shares of stock OK Brand Corp. is authorized to have is 100. This number may be increased or decreased at the discretion of the President(s) pending a stockholders meeting, to which all stockholders must be made aware of, as required by law.

Article V: The Initial Officers of OK Brand Corp. will be:

President Charles P. Martyn
P.O. Box 222956
West Palm Beach, FL
33422

Secretary, Alec H. Hartman
Treasurer P.O. Box 222956
West Palm Beach, FL
33422

Article VI: The registered agent of the OK Brand Corp. will be:

Charles P. Martyn
18778 Rio Vista Dr.
Tequesta, FL
33469

Article VII: The incorporator of OK Brand Corp. will be:

Alec H. Hartman
1220 Bear Island Drive
West Palm Beach, FL
33409

Article VIII: These articles are effective for OK Brand Corp. as of January 10, 2005.

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CLERK OF CIRCUIT COURT
PALM BEACH COUNTY
FLORIDA

OK Brand Corp. Articles of Incorporation

2

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Registered Agent

1/7/05
Date



Incorporator

1/7/2005
Date

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FLORIDA