

**Electronic Articles of Incorporation
For**

P05000097584
FILED
July 11, 2005
Sec. Of State
dwhite

B. RUSSELL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

B. RUSSELL, INC.

Article II

The principal place of business address:

3111 N. ANDREWS AVENUE
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

3111 N. ANDREWS AVENUE
FORT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500 SHARES \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

RUSSELL LANGSTROTH
3111 N. ANDREWS AVENUE
FORT LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RUSSELL LANGSTROTH

Article VI

The name and address of the incorporator is:

RUSSELL LANGSTROTH
3111 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

Incorporator Signature: RUSSELL LANGSTROTH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
RUSSELL LANGSTROTH
3111 N. ANDREWS AVENUE
FORT LAUDERDALE, FL. 33309

Title: VP
BLAIR LANGSTROTH
3111 N. ANDREWS AVENUE
FORT LAUDERDALE, FL. 33309

Title: ST
WENDY LANGSTROTH
3111 N. ANDREWS AVENUE
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

07/08/2005