

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

nu brand, inc.

Certificate of Status	O
Certified Copy	1
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Articles of Incorporation 2005 OCT 21 PM 2: 06

TALLAHASSEE FLORING

Article 1: Name of Corporation:

NU BRAND, INC.

Address of Corporation:

12401 VISTA LANE

MIAMI, FL 33156

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100, with \$1.00 par value.

Article 3:

REGISTERED AGENT:

KENDALL NEWSON

REGISTERED OFFICE:

12401 VISTA LANE MIAMI, FL 33156

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

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Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.(P) KENDALL NEWSON, 12401 VISTA LANE, MIAMI, FL 33156

2.(VP) TIFFANY NEWSON, 12401 VISTA LANE, MIAMI, FL 33156

3.(SEC\TREAS) RICHARD BOOKER, 12401 VISTA LANE, MIAMI, FL 33156

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

KENDALL NEWSON 12401 VISTA LANE MIAMI, FL 33156

In witness whereof, I have subscribed my name:

Signature of Incorporator

OCT-21-2005

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