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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Store Brands Group, Inc.

(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: Donna Comeau

Name (Printed or typed)

1 Florida Park Drive S, Suite #320

Address

Palm Coast, FL 32137

City, State & Zip

386-447-3099

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Store Brands Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1 Florida Park Drive S. #320 Palm Coast, FL 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Wholesale and retail sale of coffee, chocolate and other products

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniel Shina 934 16th Street, Apt. 7 Miami Beach, FL 33139

Donna Comeau - Secretary 1 Florida Park Drive S., Suite 320 Palm Coast, FL 32137

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donna Comeau

1 Florida Park Drive S., Suite 320

Palm Coast, FL 32137

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Donna Comeau

1 Florida Park Drive S., Suite 320

Palm Coast, FL 32137

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



Signature/Registered Agent



Signature/Incorporator

July 27th, 2006

Date

July 27th, 2006

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA