

**Electronic Articles of Incorporation
For**

P06000146030
FILED
November 21, 2006
Sec. Of State
jshivers

BRANDCHISE GLOBAL, 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:

BRANDCHISE GLOBAL, INC.

Article II

The principal place of business address:

111 N ORANGE AVENUE
20TH FLOOR
ORLANDO, FL. US 33801

The mailing address of the corporation is:

111 N ORANGE AVENUE
20TH FLOOR
ORLANDO, FL. US 33801

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:

100

Article V

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

THOMAS A SADAKA
200 SOUTH ORANGE AVE
27TH FLOOR
ORLANDO, FL. 32801

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

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Registered Agent Signature: THOMAS A. SADAKA

Article VI

The name and address of the incorporator is:

THOMAS A. SADAKA
200 SOUTH ORANGE AVE
27TH FLOOR
ORLANDO, FL 32801

Incorporator Signature: THOMAS A. SADAKA

Article VII

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

Title: P
MARC PLAISTED
111 N ORANGE AVENUE
ORLANDO, FL. 32801

Title: VP
LONNIE HELGERSON
111 N ORANGE AVENUE
ORLANDO, FL. 32801

Title: SEC
KEVIN LEONARD
111 N ORANGE AVENUE
ORLANDO, FL. 32801

Title: TRES
KEVIN LEONARD
111 N ORANGE AVE
ORLANDO, FL. 32801

Title: D
MARC PLAISTED
111 N ORANGE AVENUE
ORLANDO, FL. 32801

Title: D
FERNANDO SIMO
111 N ORANGE AVENUE
ORLANDO, FL. 32801