

**Electronic Articles of Incorporation  
For**

**P07000004298  
FILED  
January 10, 2007  
Sec. Of State  
thampton**

BARNWOOD BRANDS 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:

BARNWOOD BRANDS INC.

**Article II**

The principal place of business address:

1255 BELLE AVE  
SUITE 156  
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

1255 BELLE AVE  
SUITE 156  
WINTER SPRINGS, FL. 32708

**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:

DAN C BACKHAUS  
739 S. EDGEMON AVE  
WINTER SPRINGS, FL. 32708

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

**P07000004298**  
**FILED**  
**January 10, 2007**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: DAN C BACKHAUS

### **Article VI**

The name and address of the incorporator is:

DAN C BACKHAUS  
739 S. EDGEMON AVE

WINTER SPRINGS, FL. 32708

Incorporator Signature: DAN C BACKHAUS

### **Article VII**

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

Title: PRES  
DAN C BACKHAUS  
739 S. EDGEMON AVE  
WINTER SPRINGS, FL. 32708

Title: VP  
HELEN E BACKHAUS  
739 S. EDGEMON AVE  
WINTER SPRINGS, FL. 32708

### **Article VIII**

The effective date for this corporation shall be:

01/12/2007