

**Electronic Articles of Incorporation
For**

P07000060796
FILED
May 21, 2007
Sec. Of State
shawkes

SELECT BRANDS HOLDING, 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:

SELECT BRANDS HOLDING, INC

Article II

The principal place of business address:

902 CLINT MOORE RD.
S-138
BOCA RATON, FL. 33487

The mailing address of the corporation is:

902 CLINT MOORE RD.
S-138
BOCA RATON, FL. 33487

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:

10000

Article V

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

FRANCOIS RAVIDAT
13268 151 ST LANE NORTH
JUPITER, FL. 33478

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

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Registered Agent Signature: FRANCOIS RAVIDAT

Article VI

The name and address of the incorporator is:

FRANCOIS RAVIDAT
13268 151ST LANE NORTH

JUPITER, FL 33478

Incorporator Signature: FRANCOIS RAVIDAT

Article VII

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

Title: P
FRANCOIS RAVIDAT
13268 151ST LANE NORTH
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

05/22/2007