

**Electronic Articles of Incorporation  
For**

P07000072526  
FILED  
June 21, 2007  
Sec. Of State  
thampton

SPIRITUAL 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:  
SPIRITUAL BRANDS, INC.

**Article II**

The principal place of business address:  
4301 SOUTH FLAMINGO ROAD  
SUITE 103-204  
DAVIE, FL. 33330

The mailing address of the corporation is:  
4301 SOUTH FLAMINGO ROAD  
SUITE 103-204  
DAVIE, FL. 33330

**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:  
1000000

**Article V**

The name and Florida street address of the registered agent is:  
ELI TAIEB  
4301 SOUTH FLAMINGO ROAD  
SUITE 103-204  
DAVIE, FL. 33330

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

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Registered Agent Signature: ELITAIEB

### **Article VI**

The name and address of the incorporator is:

ELI TAIEB  
4301 SOUTH FLAMINGO ROAD  
SUITE 103-204  
DAVIE, FL 33330

Incorporator Signature: ELITAIEB

### **Article VII**

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

Title: CEO  
ELI TAIEB  
13191 NW 11 COURT  
SUNRISE, FL. 33323

### **Article VIII**

The effective date for this corporation shall be:

06/18/2007