

**Electronic Articles of Incorporation
For**

P07000073614
FILED
June 25, 2007
Sec. Of State
thampton

MAGNOLIA 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:
MAGNOLIA BRANDS, INC.

Article II

The principal place of business address:
6935 NW 28TH ST
MARGATE, FL. US 33063

The mailing address of the corporation is:
6935 NW 28TH ST
MARGATE, FL. US 33063

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:
2

Article V

The name and Florida street address of the registered agent is:
JENNIFER A KERRY
6935 NW 28TH ST
MARGATE, FL. 33063

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

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Registered Agent Signature: JENNIFER A KERRY

Article VI

The name and address of the incorporator is:

JENNIFER A KERRY
6935 NW 28TH ST

MARGATE, FL 33063

Incorporator Signature: JENNIFER A KERRY

Article VII

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

Title: P
JENNIFER A KERRY
6935 NW 28TH ST
MARGATE, FL. 33063 US

Title: VP
WILLIAM S KERRY JR
6935 NW 28TH ST
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

06/25/2007