

**Electronic Articles of Incorporation  
For**

P08000002924  
FILED  
January 09, 2008  
Sec. Of State  
jshivers

FORMULA 39 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:

FORMULA 39 INC

**Article II**

The principal place of business address:

17807 LITTEN DRIVE  
BOCA RATON, FL. 33498

The mailing address of the corporation is:

17807 LITTEN DRIVE  
BOCA RATON, FL. 33498

**Article III**

The purpose for which this corporation is organized is:

RETAIL MARKETING AND DISTRIBUTION

**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:

THERESA L COX  
17807 LITTEN DRIVE  
BOCA RATON, FL. 33498

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

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Registered Agent Signature: THERESA L COX

### **Article VI**

The name and address of the incorporator is:

THERESA L COX  
5249 SEA FOREST DRIVE

NEW PORT RICHEY, FLORIDA 34652

Incorporator Signature: THERESA L COX

### **Article VII**

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

Title: P  
THERESA L COX  
5249 SEA FOREST DRIVE  
NEW PORT RICHEY, FL. 34652

### **Article VIII**

The effective date for this corporation shall be:

01/09/2008