

**Electronic Articles of Incorporation  
For**

P08000042557  
FILED  
April 28, 2008  
Sec. Of State  
clewis

TOP BRANDS USA, 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:

TOP BRANDS USA, INC.

**Article II**

The principal place of business address:

8085 N.W. 68TH STREET  
MIAMI, FL. 33166

The mailing address of the corporation is:

8085 N.W. 68TH STREET  
MIAMI, FL. 33166

**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:

500

**Article V**

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

JAIME GRULLON SR.  
8085 N.W. 68TH STREET  
MIAMI, FL. 33166

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

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Registered Agent Signature: JAIME GRULLON

### **Article VI**

The name and address of the incorporator is:

JAIME GRULLON  
8085 N.W. 68TH STREET

MIAMI, FL 33166

Incorporator Signature: JAIME GRULLON

### **Article VII**

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

Title: P  
JAIME GRULLON SR.  
8085 N.W. 68TH STREET  
MIAMI, FL. 33166 US

Title: VP  
IVED GRULLON  
8085 N.W. 68TH STREET  
MIAMI, FL. 33166 US