Electronic Articles of Incorporation For

P08000077794 FILED August 21, 2008 Sec. Of State clewis

PALM BEACH INTERNATIONAL TRADING, 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:

PALM BEACH INTERNATIONAL TRADING, INC.

Article II

The principal place of business address:

4672 PALMBROOK CIRCLE PALM BEACH, FL. US 33417

The mailing address of the corporation is:

P.O. BOX 691 PALM BEACH, FL. US 33480

Article III

The purpose for which this corporation is organized is:
WHOLESALE PURCHASE AND SALE OF CONSUMER PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

STEPHEN W HOFRICHTER 4672 PALMBROOK CIRCLE WEST PALM BEACH, FL. 33417 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN W HOFRICHTER

Article VI

The name and address of the incorporator is:

ROBIN E. OWENS P.O. BOX 691

PALM BEACH FL, 33480

Incorporator Signature: ROBIN E. OWENS

Article VII

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

Title: PD STEPHEN HOFRICHTER 4672 PALMBROOK CIRCLE WEST PALM BEACH, FL. 33417 US

Title: VD ROBIN E. OWENS P.O. BOX 691 PALM BEACH, FL. 33480 US

Title: SD MARY TIFFANY 5111 SABEL GARDENS LANE #2 BOCA RATON, FL. 33487 US

Title: TD JAMES MURLEY 17315 67TH COURT LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

08/20/2008