

**Electronic Articles of Incorporation
For**

P09000045137
FILED
May 21, 2009
Sec. Of State
jshivers

POW WOW PRODUCTS, 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:

POW WOW PRODUCTS, INC.

Article II

The principal place of business address:

6000 ISLAND BLVD
1504
AVENTURA, FL. 33160

The mailing address of the corporation is:

6000 ISLAND BLVD
1504
AVENTURA, FL. 33160

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:

1000

Article V

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

MORRIS S LEIBOWITZ
6000 ISLAND BLVD
1504
AVENTURA, FL. 33160

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

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Registered Agent Signature: MORRIS STEVAN LEIBOWITZ

Article VI

The name and address of the incorporator is:

SARDINAS & ASSOCIATES ACCOUNTANTS, P.A.
7171 CORAL WAY
SUITE 402
MIAMI, FL 33155

Incorporator Signature: LILLIAN SARDINAS

Article VII

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

Title: PST
MORRIS S LEIBOWITZ
6000 ISLAND BLVD #1504
AVENTURA, FL. 33160

Title: VPD
ANDREW CANTOR
2835 FAIRGREEN DR
MIAMI BEACH, FL. 33140