

**Electronic Articles of Incorporation  
For**

P09000069611  
FILED  
August 18, 2009  
Sec. Of State  
wcunningham

CONSUMER PRODUCTS GROUP, 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:

CONSUMER PRODUCTS GROUP, INC.

**Article II**

The principal place of business address:

9858 CLINT MOORE RD.  
SUITE C111-279  
BOCA RATON, FL. 33496

The mailing address of the corporation is:

9858 CLINT MOORE RD.  
C111-279  
BOCA RATON, FL. 33496

**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:

100000000

**Article V**

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

DAVID STEIN  
431 FAIRWAY DRIVE  
SUITE 200  
DEERFIELD BEACH, FL. 33446

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

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Registered Agent Signature: DAVID STEIN

### **Article VI**

The name and address of the incorporator is:

DAVID STEIN  
431 FAIRWAY DRIVE  
SUITE 200  
DEERFIELD BEACH, FL 33446

Incorporator Signature: DAVID STEIN

### **Article VII**

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

Title: COO  
DAVID STEIN  
431 FAIRWAY DRIVE  
DEERFIELD BEACH, FL. 33446