

**Electronic Articles of Incorporation
For**

P09000087022
FILED
October 21, 2009
Sec. Of State
jshivers

MTM BRAND, 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:

MTM BRAND, INC

Article II

The principal place of business address:

10129 KINGSBRIDGE AVE
TAMPA, FL. US 33626

The mailing address of the corporation is:

10129 KINGSBRIDGE AVE
TAMPA, FL. US 33626

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:

1,000,000

Article V

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

JAMES G SUGRUE
10129 KINGSBRIDGE AVE
TAMPA, FL. 33626

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

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Registered Agent Signature: JAMES G SUGRUE

Article VI

The name and address of the incorporator is:

JAMES SUGRUE
10129 KINGSBRIDGE AVE

TAMPA, FL, 33626

Incorporator Signature: JAMES G SUGRUE

Article VII

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

Title: CEO
JAMES G SUGRUE
10129 KINGSBRIDGE AVE
TAMPA, FL. 33626 US

Title: COO
JASON P ATWELL
5105 PURITAN CIRCLE
TAMPA, FL. 33617 US

Title: CFO
CLAIRE CLEMENTS
9804 WEST PARK VILLAGE DR.
TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

10/21/2009