

NOV-12 2009 15  
DIVISION OF CORPORATIONS

# P090000093082

Florida Department of State  
Division of Corporations  
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From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Store Brands Management Inc.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Store Brands Management Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
801 Brickell Avenue Suite 900, Miami, Florida 33131

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.  
The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Daniel Shina, 801 Brickell Avenue Suite 900, Miami, Florida 33131

Grisela Basualdo, 801 Brickell Avenue Suite 900, Miami, Florida 33131

The initial officers of the corporation are:

Daniel Shina, President, 801 Brickell Avenue Suite 900, Miami, Florida 33131

Daniel Shina, Secretary, 801 Brickell Avenue Suite 900, Miami, Florida 33131

Daniel Shina, Treasurer, 801 Brickell Avenue Suite 900, Miami, Florida 33131

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 12th day of November, 2009

Signature: 

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 12th day of November, 2009

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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