

**Electronic Articles of Incorporation
For**

P10000038567
FILED
May 04, 2010
Sec. Of State
jshivers

LEOPARD BRANDS, 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:

LEOPARD BRANDS, INC

Article II

The principal place of business address:

3350 SW 15 STREET
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

3350 SW 15 STREET
DEERFIELD BEACH, FL. 33442

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:

PETER ANTONACCI
3350 SW 15 ST
DEERFIELD BEACH, FL. 33442

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

P10000038567
FILED
May 04, 2010
Sec. Of State
jshivers

Registered Agent Signature: PETER ANTONACCI

Article VI

The name and address of the incorporator is:

HARRIS POLLOCK
3350 SW 15 ST

DEERFIELD BEACH FL 33442

Incorporator Signature: HARRIS POLLOCK

Article VII

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

Title: P
HARRIS POLLOCK
3350 SW 15 ST
DEERFIELD BEACH, FL. 33442

Title: S/T
PETER ANTONACCI
3350 SW 15 ST
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

05/01/2010