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Florida Incorporation

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Great Brands, Inc.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

GREAT BRANDS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1835 NE MIAMI GARDENS DRIVE, STE 128  
NORTH MIAMI BEACH, FLORIDA 33179

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT, SECRETARY

POLI MILHEM

1835 NE MIAMI GARDENS DRIVE, STE 128  
NORTH MIAMI BEACH, FLORIDA 33179

TREASURER

MUSA MILHEM

1835 NE MIAMI GARDENS DRIVE, STE 128  
NORTH MIAMI BEACH, FLORIDA 33179

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PAGE 2 GREAT BRANDS, INC.

**ARTICLE VI REGISTERED AGENT**

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

POLI MILHEM  
1835 NE MIAMI GARDENS DRIVE, STE 128  
NORTH MIAMI BEACH, FLORIDA 33179

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

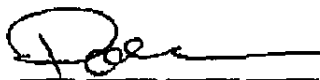
POLI MILHEM  
1835 NE MIAMI GARDENS DRIVE, STE 128  
NORTH MIAMI BEACH, FLORIDA 33179

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
POLI MILHEM / Registered Agent

10/7/10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
POLI MILHEM /Incorporator

10/7/10  
\_\_\_\_\_  
Date

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