

**Electronic Articles of Incorporation
For**

P11000009410
FILED
January 27, 2011
Sec. Of State
scollins

BRAN DISTRIBUTORS II CORP.

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:

BRAN DISTRIBUTORS II CORP.

Article II

The principal place of business address:

11945 TASHA COURT
NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

11945 TASHA COURT
NEW PORT RICHEY, FL. 34654

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:

100

Article V

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

NANCY A AUSLANDER
11945 TASHA COURT
NEW PORT RICHEY, FL. 34654

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

Registered Agent Signature: NANCY AUSLANDER

Article VI

The name and address of the incorporator is:

NANCY AUSLANDER
11945 TASHA COURT

NEW PORT RICHEY, FL 34654

Electronic Signature of Incorporator: NANCY AUSLANDER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NANCY A AUSLANDER
11945 TASHA COURT
NEW PORT RICHEY, FL. 34654

Title: VP
RICHARD K AUSLANDER
11945 TASHA COURT
NEW PORT RICHEY, FL. 34654

Article VIII

The effective date for this corporation shall be:

01/27/2011