

**Electronic Articles of Incorporation
For**

P12000055916
FILED
June 21, 2012
Sec. Of State
jshivers

MY BRAND FOOD AND BEVERAGES 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:

MY BRAND FOOD AND BEVERAGES CORP

Article II

The principal place of business address:

901 SW 138 AVENUE
210
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

P.O. BOX 668756
MIAMI, FL. US 33166

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:

JOSEPH W ALLEN
901 SW 138 AVE
210
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: JOSEPH W ALLEN

Article VI

The name and address of the incorporator is:

JOSEPH W ALLEN
901 SW 138 AVE
210
PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: JOSEPH W ALLEN

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: PD
JOSEPH W ALLEN
901 SW 138 AVE APT 210
PEMBROKE PINES, FL. 33027 US

Title: VP
BERNARDA ALLEN
901 138 AVE APT 210
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

06/20/2012