

**Electronic Articles of Incorporation  
For**

P12000076587  
FILED  
September 10, 2012  
Sec. Of State  
jshivers

DEFY 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:

DEFY BRANDS, INC.

**Article II**

The principal place of business address:

3848 ALCANTARA AVE  
DORAL, FL. US 33178

The mailing address of the corporation is:

3848 ALCANTARA AVE  
DORAL, FL. US 33178

**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:

1500

**Article V**

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

CLAUDIA GOMEZ  
3848 ALCANTARA AVE  
DORAL, FL. 33178

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

Registered Agent Signature: CLAUDIA GOMEZ

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## **Article VI**

The name and address of the incorporator is:

MARSHA SIHA  
134 VINTAGE PARK BLVD A-50  
  
HOUSTON TX 77070

Electronic Signature of Incorporator: MARSHA SIHA

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  
CLAUDIA GOMEZ  
3848 ALCANTARA AVE  
DORAL, FL. 33178 US