

**Electronic Articles of Incorporation
For**

P13000082545
FILED
October 08, 2013
Sec. Of State
msolomon

SOUTH BAY 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:
SOUTH BAY BRANDS, INC.

Article II

The principal place of business address:
12417 CREEK EDGE DRIVE
RIVERVIEW, FL. US 33579

The mailing address of the corporation is:
12417 CREEK EDGE DRIVE
RIVERVIEW, FL. US 33579

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:
75000

Article V

The name and Florida street address of the registered agent is:
CHRISTOPHER MACCHIA
12417 CREEK EDGE DRIVE
RIVERVIEW, FL. 33579

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

Registered Agent Signature: CHRISTOPHER MACCHIA

Article VI

The name and address of the incorporator is:

CHARITY THOMAS
1115 B STREET
206
SAN RAFAEL, CA, 94901

Electronic Signature of Incorporator: CHARITY THOMAS

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: PRES
CHRISTOPHER MACCHIA
12417 CREEK EDGE DRIVE
RIVERVIEW, FL. 33579 US

Title: VP
CHRISTOPHER MACCHIA
12417 CREEK EDGE DRIVE
RIVERVIEW, FL. 33579 US

Title: SEC
CHRISTOPHER MACCHIA
12417 CREEK EDGE DRIVE
RIVERVIEW, FL. 33579 US

Title: TREA
CHRISTOPHER MACCHIA
12417 CREEK EDGE DRIVE
RIVERVIEW, FL. 33579 US

Title: DIR
CHRISTOPHER MACCHIA
12417 CREEK EDGE DRIVE
RIVERVIEW, FL. 33579 US