

**Electronic Articles of Incorporation
For**

P13000083102
FILED
October 09, 2013
Sec. Of State
tscott

UNITED BRANDS LICENSING CORPORATION

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:

UNITED BRANDS LICENSING CORPORATION

Article II

The principal place of business address:

6201 GRAYLING DRIVE
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

6201 GRAYLING DRIVE
JACKSONVILLE, FL. 32256

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:

1000

Article V

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

ANDREW OCEAN
6201 GRAYLING DRIVE
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: ANDREW OCEAN

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Article VI

The name and address of the incorporator is:

ANDREW OCEAN
6201 GRAYLING DRIVE

JACKSONVILLE, FL 32256

Electronic Signature of Incorporator: ANDREW OCEAN

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
GARY S ROTHMAN
6201 GRAYLING DRIVE
JACKSONVILLE, FL. 32256

Title: VP
ANDREW OCEAN
6201 GRAYLING DRIVE
JACKSONVILLE, FL. 32256