

**Electronic Articles of Incorporation
For**

P14000048333
FILED
May 30, 2014
Sec. Of State
msolomon

BRANDFORCES 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:

BRANDFORCES INC

Article II

The principal place of business address:

2612 NE 21 TER
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2612 NE 21 TER
FORT LAUDERDALE, FL. US 33306

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:

DOUGLAS MEADE
2612 NE 21 TER
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: DOUGLAS MEADE

Article VI

The name and address of the incorporator is:

DOUGLAS MEADE
2612 NE 21 TER

FORT LAUDERDALE, FL 33306

Electronic Signature of Incorporator: DOUGLAS MEADE

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
DOUGLAS T MEADE
2612 NE 21 TER
FORT LAUDERDALE, FL. 33306

Title: VP
OLIVIER J CALE
2612 NE 21 TER
FORT LAUDERDALE, FL. 33306

Article VIII

The effective date for this corporation shall be:

06/01/2014

Solomon, Melanie

P14000048333

From: Douglas Meade <dmeade@brandforces.com>
Sent: Thursday, June 05, 2014 1:20 PM
To: CorOnline
Subject: RE: Corporate Filing - 600260747026

Dear Sir,

The officers/directors of BrandForces LLC are the same as BrandForces Inc and that we have no intention of reinstating L11000135987, BRANDFORCES LLC and that we want to use the name for our new corporation.

Regards,

Douglas Meade

—Original Message—

From: CorOnline [<mailto:CorOnline@DOS.MyFlorida.com>]
Sent: Thursday, June 5, 2014 1:13 PM
To: Douglas Meade
Subject: RE: Corporate Filing - 600260747026

You may respond to this e-mail stating that the officers/directors are the same and that you have no intention of reinstating L11000135987, BRANDFORCES LLC and that you want to use the name for your new corporation.

—Original Message—

From: Douglas Meade [<mailto:dmeade@brandforces.com>]
Sent: Thursday, June 05, 2014 1:10 PM
To: CorOnline
Subject: RE: Corporate Filing - 600260747026

Dear Sir,

I am the managing partner of the existing LLC, BrandForces LLC and desire to change the structure to a corporation.

Please advise what you need to complete this process.

Regards,

Douglas Meade

—Original Message—

From: coronline@dos.state.fl.us [<mailto:coronline@dos.state.fl.us>]
Sent: Thursday, June 5, 2014 9:29 AM
To: DMEADE@BRANDFORCES.COM