

**Electronic Articles of Incorporation
For**

P15000016382
FILED
February 18, 2015
Sec. Of State
jahickman

RANCH 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:

RANCH BRANDS INC

Article II

The principal place of business address:

7331 RIVIERA COVE
LAKEWOOD RANCH, FL. 34202

The mailing address of the corporation is:

7331 RIVIERA COVE
LAKEWOOD RANCH, FL. 34202

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:

10,000,000

Article V

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

FRANK COAN
7331 RIVIERA COVE
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: FRANK COAN

Article VI

The name and address of the incorporator is:

FRANK COAN
7331 RIVIERA COVE

LAKEWOOD RANCH, FL 34202

Electronic Signature of Incorporator: FRANK COAN

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
FRANK COAN
7331 RIVIERA COVE
LAKEWOOD RANCH, FL. 34202

Title: VP
DAMIEN GABLER
7331 RIVIERA COVE
LAKEWOOD RANCH, FL. 34202

Title: VP
TRUDY COAN
7331 RIVIERA COVE
LAKEWOOD RANCH, FL. 34202

Article VIII

The effective date for this corporation shall be:

02/11/2015