

**Electronic Articles of Incorporation  
For**

P15000044963  
FILED  
May 19, 2015  
Sec. Of State  
jahickman

SURE 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:

SURE BRANDS INC.

**Article II**

The principal place of business address:

1010 5TH AVE S.  
STE: 305  
NAPLES, FL. 34102

The mailing address of the corporation is:

8181 LAKE SAN CARLOS CIR  
FORT MYERS, FL. UN 33967

**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:

50000

**Article V**

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

THOMAS MACDONALD  
8181 LAKE SAN CARLOS CIR  
FORT MYERS, FL. 33967

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

Registered Agent Signature: THOMAS MACDONALD

## **Article VI**

The name and address of the incorporator is:

THOMAS MACDONALD  
8181 LAKE SAN CARLOS CIR

FORT MYERS FLORIDA 33967

Electronic Signature of Incorporator: THOMAS MACDONALD

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  
ROY SMITH  
1010 5TH AVE S.  
NAPLES, FL. 34102

Title: SEC  
THOMAS MACDONALD  
8181 LAKE SAN CARLOS CIR  
FORT MYERS, FL. 33967 UN

Title: CEO  
ROY SMITH  
1010 5TH AVE S.  
NAPLES, FL. 34102

Title: CMO  
THOMAS MACDONALD  
8181 LAKE SAN CARLOS CIR  
FORT MYERS, FL. 33967 UN

## **Article VIII**

The effective date for this corporation shall be:

05/19/2015