

**Electronic Articles of Incorporation
For**

**P15000097043
FILED
December 02, 2015
Sec. Of State
msolomon**

GERRIT'S 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:
GERRIT'S BRANDS, INC.

Article II

The principal place of business address:
1500 OCEAN DRIVE
703
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
1500 OCEAN DRIVE
703
MIAMI BEACH, FL. 33139

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:
5000

Article V

The name and Florida street address of the registered agent is:
GERRIT J VERBURG
1500 OCEAN DRIVE
703
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: GERRIT J. VERBURG

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Article VI

The name and address of the incorporator is:

STEPHEN M. FELDMAN
32300 NORTHWESTERN HIGHWAY
200
FARMINGTON HILLS, MI 48334

Electronic Signature of Incorporator: STEPHEN M. FELDMAN

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: PST
GERRIT J VERBURG
1500 OCEAN DRIVE, #703
MIAMI BEACH, FL. 33139