

**Electronic Articles of Incorporation
For**

P16000080041
FILED
September 29, 2016
Sec. Of State
ndmccleessam

ABL 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:

ABL BRANDS, INC.

Article II

The principal place of business address:

4545 MARIOTTI COURT
UNIT C
SARASOTA, FL. US 34233

The mailing address of the corporation is:

4545 MARIOTTI COURT
UNIT C
SARASOTA, FL. US 34233

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:

WENDY HANEY
4545 MARIOTTI COURT
UNIT C
SARASOTA, FL. 34233

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

Registered Agent Signature: WENDY HANEY

Article VI

The name and address of the incorporator is:

WENDY HANEY
4545 MARIOTTI COURT
UNIT C
SARASOTA, FL 34233

Electronic Signature of Incorporator: WENDY HANEY

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: VP
WENDY A HANEY
6990 SCRUB JAY DRIVE
SARASOTA, FL. 34241

Title: P
CHARLES E HANEY JR
6990 SCRUB JAY DRIVE
SARASOTA, FL. 34241

Article VIII

The effective date for this corporation shall be:

10/01/2016