

**Electronic Articles of Incorporation
For**

P17000031287
FILED
April 05, 2017
Sec. Of State
sprather

AUTHENTIC 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:
AUTHENTIC BRANDS INC.

Article II

The principal place of business address:
1400 CENTREPARK BLVD
SUITE 200
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:
1400 CENTREPARK BLVD
SUITE 200
WEST PALM BEACH, FL. US 33401

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:
1000

Article V

The name and Florida street address of the registered agent is:
USPA GLOBAL LICENSING INC.
1400 CENTREPARK BLVD
SUITE 200
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: /S/ JENNIFER MILLER

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Article VI

The name and address of the incorporator is:

USPA GLOBAL LICENSING INC.
1400 CENTREPARK BLVD
SUITE 200
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: /S/ JENNIFER MILLER

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
USPA GLOBAL LICENSING INC.
1400 CENTREPARK BLVD, SUITE 200
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

04/05/2017