

**Electronic Articles of Incorporation  
For**

P17000051430  
FILED  
June 12, 2017  
Sec. Of State  
mtmoon

STERN 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:

STERN BRANDS, INC.

**Article II**

The principal place of business address:

4290 PARKWAY DRIVE  
MELBOURNE, FL. 32934

The mailing address of the corporation is:

4290 PARKWAY DRIVE  
MELBOURNE, FL. 32934

**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:

ERIC R STERN  
4290 PARKWAY DRIVE  
MELBOURNE, FL. 32934

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

Registered Agent Signature: ERIC R STERN

## Article VI

The name and address of the incorporator is:

MAURICE J BOUDREAU  
1445 QUINCE AVE

MERRITT ISLAND, FL 32952

Electronic Signature of Incorporator: MAURICE J BOUDREAU

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  
ERIC R STERN  
4290 PARKWAY DRIVE  
MELBOURNE, FL. 32934

Title: VP  
JAMES E STERN  
4290 PARKWAY DRIVE  
MELBOURNE, FL. 32934

Title: CEO  
SARA T STERN  
4290 PARKWAY DRIVE  
MELBOURNE, FL. 32934

Title: SEC  
SARA T STERN  
4290 PARKWAY DRIVE  
MELBOURNE, FL. 32934

Title: TRES  
ERIC R STERN  
4290 PARKWAY DRIVE  
MELBOURNE, FL. 32934

## Article VIII

The effective date for this corporation shall be:

06/10/2017