

**Electronic Articles of Incorporation
For**

P23000033956
FILED
April 28, 2023
Sec. Of State
mkanderson

ALL STAR 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:

ALL STAR BRANDS, INC.

Article II

The principal place of business address:

731 DUVAL STATION ROAD
STE 107-288
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

731 DUVAL STATION ROAD
STE 107-288
JACKSONVILLE, FL. 32218

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:

1,000,000

Article V

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

HERBERT E MCKINNEY JR.
731 DUVAL STATION ROAD
STE 107-288
JACKSONVILLE, FL. 32218

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

Registered Agent Signature: HERBERT E. MCKINNEY, JR.

Article VI

The name and address of the incorporator is:

HERBERT E. MCKINNEY, JR.
731 DUVAL STATION ROAD
STE 107-288
JACKSONVILLE, FL, 32218

Electronic Signature of Incorporator: HERBERT E. MCKINNEY, JR.

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
HERBERT E MCKINNEY JR
731 DUVAL STATION ROAD, STE 107-288
JACKSONVILLE, FL. 32218

Title: VP
MELISSA E MCKINNEY
731 DUVAL STATION ROAD, STE 107-288
JACKSONVILLE, FL. 32218

Article VIII

The effective date for this corporation shall be:

05/01/2023