

**P960000/6384**

**BRAND PRODUCTS, INC.**  
 89 S.W. 87 AVENUE SUITE 16  
 Address  
 MIAMI, FLORIDA 33174 (305) 552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. BRAND PRODUCTS, INC.  
 (Corporation Name) (Document #) 900001725453  
-02/27/96--01100--002  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 96 FEB 21 AM 11:04  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 96 FEB 22 AM 10:50  
 DIVISION OF CORPORATION

696A-7782

Examiner's Initials	
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**ARTICLES OF INCORPORATION**  
**OF**

FILED

96 FEB 21 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of this corporation is:  
BRAND PRODUCTS, INC.

**SECOND:** The Street address of the initial principal office  
of this corporation is:

WESTLAY CENTER  
6801 NW 77 AVENUE  
SUITE 105  
MIAMI, FL 33166

**THIRD:** The period of its duration shall be perpetual  
existence.

**FOURTH:** The purpose is to engage in any activity or business  
permitted under the laws of the United States of America and the  
State of Florida.

**FIFTH:** The corporation shall have authority to issue 1000  
shares of common stock, with \$1.00 par value.

**SIXTH:** The name and address of the initial registered agent  
of this corporation is:

JUAN FEREZ  
14662 SW 48 STREET,  
MIAMI, FLORIDA 33175

**SEVENTH:** The number of director(s) constituting its initial  
Board of Directors is/are FOUR, whose name and address is/are:

PRESIDENT/ SECRETARY:  
MARCO LIGERO; 8314 NW 7TH ST, NO. 67,  
MIDWAY POINT, MIAMI, FLORIDA

VICE-PRESIDENT:  
MARIBEL LIGERO; 8314 NW 7TH ST, NO. 67,  
MIDWAY POINT, MIAMI, FLORIDA

TREASURER:  
JUAN FEREZ; 14662 SW 48TH STREET  
MIAMI, FLORIDA 33175

**EIGHT:**

The name and address of the incorporator is:

ADRIANA QUIRANTES, ESQ.  
757 NW 27th Avenue  
Miami, Florida 33125

**NINTH:**

Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

**TENTH:**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ELEVENTH:**

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

**TWELETH:**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

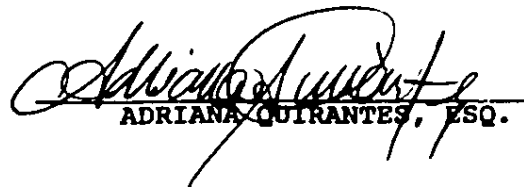
**THIRTEENTH:**

The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

**FOURTEENTH:**

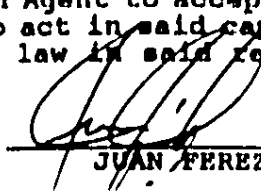
The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20TH day of FEBRUARY, 1996.

  
ADRIANA QUIRANTES, ESQ.

**Acknowledgment of Registered Agent:**

Having been named as Registered Agent to accept service of the process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

  
JUAN PEREZ

FILED  
95 FEB 21 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                              )    ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared JUAN PEREZ, who is to me personally known and known to me to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES  
STATE OF FLORIDA     )  
                              )    ss:  
COUNTY OF DADE     )



MARIA D GOMEZ  
My Commission CC306814  
Expires Aug. 16, 1997  
Bonded by HAI  
800-422-1555

BEFORE ME, the undersigned authority, personally appeared ADRIANA QUIRANTES, who is to me personally known and known to me to be the person described in and who subscribed the above Acknowledgement of Registered Agent, and she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES



MARIA D GOMEZ  
My Commission CC306814  
Expires Aug. 16, 1997  
Bonded by HAI  
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