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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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Apollo Brand North America Corporation

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

APOLLO BRAND NORTH AMERICA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: APOLLO BRAND NORTH AMERICA CORPORATION

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

1717 N. Bayshore Drive
Suite 3142
Miami, Florida 33132

THIRD: The number of shares the corporation is authorized to issue is: one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 S. Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The number of directors constituting the initial board of directors is one (1), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Oliver Jahr
1717 N. Bayshore Drive
Suite 3142
Miami, FL 33132

SIXTH: The name and address of each incorporator is:

Connie Bryan
660 E. Jefferson Street
Tallahassee, FL 32301

The undersigned has executed these Articles of Incorporation this 8th day of March, 1996.

Connie Bryan
Connie Bryan

Acceptance by the registered agent, as required in section 607.0501 (3) F.S.: C T CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

Dated March 8, 1996

By Connie Bryan
Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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