

P99000006116

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

International Brands
Marketing, Inc

800002749268-7

-01/21/99-01039-014

*****70.00 *****70.00

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC I or 3 File

☐ UCC II Search

☐ UCC II Retrieval

☐ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 JAN 21 PM 1:39

RECEIVED
99 JAN 21 AM 10:06
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Courier

JAN 21 1999

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL BRANDS MARKETING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 21 PM 1:39

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1

NAME

The name of the corporation shall be
INTERNATIONAL BRANDS MARKETING, INC.

The address of the principal office of this corporation shall be:

2201 West Sample Road
Building 9 Suite 5B
Pompano Beach, Florida 33067

ARTICLE 11

NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, \$.01 par value per share.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**MARC KRAVETS
2201 West Sample Road
Building 9 Suite 5B
Pompano Beach, Florida 33067**

ARTICLE V

REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

**Jeffrey G. Klein
23123 STATE ROAD SEVEN
Suite 350-B
BOCA RATON, FLORIDA 33428**

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of
Incorporation is:

**JEFFREY G. KLEIN, ESQUIRE
SUITE 350-B
23123 STATE ROAD SEVEN
BOCA RATON, FLORIDA 33428**

ARTICLE VIII

ELECTIONS

The Corporation expressly elects not to be governed by
the provisions of Section 607.0901 and 607.0902 of the Florida
Business Corporation Act.

IN WITNESS WHEREOF, I have made and subscribed these
Articles of Incorporation this 13th day of January, 1999.


JEFFREY G. KLEIN, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation and is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505 Florida Statutes.



JEFFREY G. KLEIN, REGISTERED AGENT

99 JAN 21 PM 1:39

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