

P99000105698

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003059913-5
-12/03/99-01057-006
*****78.75 *****78.75

Subject: BISON BRAND, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75--Filing fee \$35.00, Registered Agent Designation \$35.00, Certified Copy \$8.75.

From: Alexander Paul Kalenuik
801 Fairhaven Drive
North Palm Beach, FL 33408
561-863-4485

FILED
99 DEC -3 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk/ah

ARTICLES OF INCORPORATION

The undersigned incorporator purposes forming a corporation to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

The undersigned incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: BISON BRAND, INC.

ARTICLE 11 - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
801 Fairhaven Drive, North Palm Beach, FL 33408

ARTICLE 111 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE 1V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexander Paul Kalenuik
801 Fairhaven Drive
North Palm Beach, FL 33408

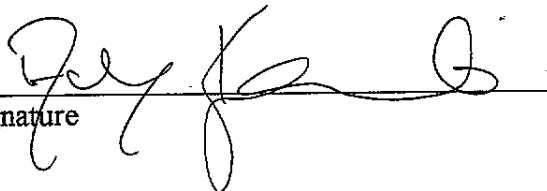
ARTICLE V - INCORPORATOR

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

Alexander Paul Kalenuik
801 Fairhaven Drive
North Palm Beach, FL 33408

The undersigned incorporator has executed these Articles of Incorporation this ____ day of November, 1999.

Signature



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BISON BRAND, INC.**
2. The name and address of the registered agent and office is:

Alexander Paul Kalenuik
801 Fairhaven Drive
North Palm Beach, FL 33408

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as the registered agency and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

12/1/99

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TALLAHASSEE, FLORIDA