

**Electronic Articles of Incorporation
For**

P05000087701
FILED
June 17, 2005
Sec. Of State
clewis

FRANCO PERUCCI, 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:

FRANCO PERUCCI, INC.

Article II

The principal place of business address:

777 N.W. 72 AVENUE
2B1
MIAMI, FL. 33126

The mailing address of the corporation is:

777 N.W. 72 AVENUE
2B1
MIAMI, FL. US 33126

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:

1000

Article V

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

VICCI DESIGN, INC.
777 N.W. 72 AVENUE
2B1
MIAMI, FL. FLORIDA

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

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Registered Agent Signature: NATALIO EL HADDAD

Article VI

The name and address of the incorporator is:

NATALIO EL HADDAD
9333 NW 50 DORAL CIRCLE NORTH
DORAL FL 33178

Incorporator Signature: NATALIO EL HADDAD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NATALIO EL HADDAD
9333 NW 50 DORAL CIRCLE N
DORAL, FL. 33178

Title: VP
HOUAIDA EL HADDAD
9333 NW 50 DORAL CIRCLE N
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

06/12/2005