

**Electronic Articles of Incorporation
For**

P09000087393
FILED
October 22, 2009
Sec. Of State
jshivers

COLETTI DESIGN GROUP 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:

COLETTI DESIGN GROUP INC

Article II

The principal place of business address:

2601 CONGRESSIONAL WAY
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

2601 CONGRESSIONAL WAY
DEERFIELD BEACH, FL. US 33442

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:

BARBARA R COLETTI
2601 CONGRESSIONAL WAY
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: BARBARA R COLETTI

Article VI

The name and address of the incorporator is:

BARBARA R COLETTI
2601 CONGRESSIONAL WAY

DEERFIELD BEACH, FL. 33442

Incorporator Signature: BARBARA R COLETTI

Article VII

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

Title: P
BARBARA R COLETTI
2601 CONGRESSIONAL WAY
DEERFIELD BEACH, FL. 33442 US

Title: VP
EDUARDO T COLETTI
2601 CONGRESSIONAL WAY
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

10/22/2009