

**Electronic Articles of Incorporation
For**

**P01000070562
FILED
July 17, 2001
Sec. Of State**

LUIGI'S DESIGNS 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:

LUIGI'S DESIGNS INC.

Article II

The principal place of business address:

5140 SW 122ND AVE.
MIAMI, FL. 33175

The mailing address of the corporation is:

P.O. BOX 653924
MIAMI, FL. 33265-392

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:

1,000 SHARES COMMON STOCK

Article V

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

LUIS M SANCHEZ
5140 SW 122ND AVE.
MIAMI, FL. 33177

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

Registered Agent Signature: LUIS M. SANCHEZ

Article VI

The name and address of the incorporator is:

OSCAR GUTIERREZ
20923 SW 123RD CT.
MIAMI, FLORIDA. 33177

Incorporator Signature: OSCAR GUTIERREZ

Article VII

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

Title: P
LUIS M SANCHEZ
5140 SW 122ND AVE.
MIAMI, FL. 33175