

**Electronic Articles of Incorporation  
For**

P02000123651  
FILED  
November 20, 2002  
Sec. Of State

PUCCI ENTERPRISES 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:

PUCCI ENTERPRISES INC

**Article II**

The principal place of business address:

4950 S. MILITARY TRAIL  
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

4950 S. MILITARY TRAIL  
LAKE WORTH, FL. US 33463

**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:

100

**Article V**

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

JOHN PORTER ACCOUNTING INC  
400 S. FEDERAL HWY  
405  
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: JOHN PORTER

### **Article VI**

The name and address of the incorporator is:

MICHAEL PUCCI  
7580 COLONY PALM DRIVE  
BOYNTON BEACH  
FL.,33436

Incorporator Signature: MICHAEL PUCCI

### **Article VII**

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

Title: P  
MICHAEL PUCCI  
7580 COLONY PALM DRIVE  
BOYNTON BEACH, FL. 33436 US

Title: VP  
MARIAN PUCCI  
7580 COLONY PALM DRIVE  
BOYNTON BEACH, FL. 33436 US

### **Article VIII**

The effective date for this corporation shall be:

11/20/2002