

**Electronic Articles of Incorporation
For**

P03000046239
FILED
April 24, 2003
Sec. Of State

PELLE ITALIANE, 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:

PELLE ITALIANE, INC.

Article II

The principal place of business address:

7891 W FLAGLER ST
146
MIAMI, FL. 33144

The mailing address of the corporation is:

7891 W FLAGLER ST
146
MIAMI, FL. 33144

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:

ISIS FIDALGO
7891 W FLAGLER ST
146
MIAMI, FL. 33144

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

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Registered Agent Signature: ISIS FIDALGO

Article VI

The name and address of the incorporator is:

MAGELA HECHAVARRIA
750 SE 5 PL
HIALEAH, FL 33010

Incorporator Signature: MAGELA HECHAVARRIA

Article VII

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

Title: P
ISIS B FIDALGO
7891 W FLAGLER ST # 146
MIAMI, FL. 33144 US

Title: VP
GERARDO MAGRI
7891 W FLAGLER ST # 146
MIAMI, FL. 33144 US