

**Electronic Articles of Incorporation
For**

**P03000094823
FILED
August 28, 2003
Sec. Of State**

PAZZIA ACCESSORI 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:

PAZZIA ACCESSORI INC.

Article II

The principal place of business address:

14875 N.W. 77 AVE
SUITE:206
MIAMI, FL. US 33014

The mailing address of the corporation is:

14875 N.W. 77 AVE
SUITE:206
MIAMI, FL. US 33014

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 SHARES AT \$ 1.00 PAR VALUE

Article V

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

ALICIA DRAMIS
20281 COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

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

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Registered Agent Signature: ALICIA DRAMIS

Article VI

The name and address of the incorporator is:

ALICIA DRAMIS
20281 COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Incorporator Signature: ALICIA DRAMIS

Article VII

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

Title: P
ALICIA DRAMIS
20281 COUNTRY CLUB DRIVE
AVENTURA, FL. 33180 US

Title: V
LAURA DELICIA
20281 COUNTRY CLUB DRIVE
AVENTURA, FL. 33180 US