

**Electronic Articles of Incorporation
For**

P03000131569
FILED
November 13, 2003
Sec. Of State

PONTEVECCHIO 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:

PONTEVECCHIO DESIGNS, INC.

Article II

The principal place of business address:

% A BERAHA - 21205 YACHT CLUB DRIVE
SUITE 505
AVENTURA, FL. 33180

The mailing address of the corporation is:

% A BERAHA - 21205 YACHT CLUB DRIVE
SUITE 505
AVENTURA, FL. 33180

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:

ALBERT BERAHA
21205 YACHT CLUB DRIVE
SUITE 505
AVENTURA, FL. 33180

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

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Registered Agent Signature: ALBERT BERAHA

Article VI

The name and address of the incorporator is:

ALBERT BERAHA
21205 YACHT CLUB DRIVE SUITE 505
AVENTURA FL 33180

Incorporator Signature: ALBERT BERAHA

Article VII

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

Title: P
ALBERT BERAHA
21205 YACHT CLUB DRIVE APT 505
AVENTURA, FL. 33180

Title: VP
MARIO BABBI
1201 S OCEAN DRIVE APT 2005N
HOLLYWOOD, FL. 33019