

**Electronic Articles of Incorporation
For**

P03000141278
FILED
November 26, 2003
Sec. Of State

CHELSEA PIER IMPORT EXPORT, 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:

CHELSEA PIER IMPORT EXPORT, INC

Article II

The principal place of business address:

2400 WINDING CREEK BLVD
BLDG 13 - APT 203
CLEARWATER, FL. 33761

The mailing address of the corporation is:

2400 WINDING CREEK BLVD
BLDG 13 - APT 203
CLEARWATER, FL. 33761

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:

7500 COMMON STOCK \$1.00 PAR VALUE

Article V

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

GENNARO DE LISO
2400 WINDING CREEK BLVD
BLDG 13 - APT 203
CLEARWATER, FL. 33761

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

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Registered Agent Signature: GENNARO DE LISO

Article VI

The name and address of the incorporator is:

GENNARO DE LISO
2400 WINDING CREEK BLVD
BLDG 13 - APT 203
CLEARWATER, FL 33671

Incorporator Signature: GENNARO DE LISO

Article VII

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

Title: PT
GENNARO DE LISO
2400 WINDING CREEK BLVD.
CLEARWATER, FL. 33761

Title: VS
VALDIRENE DE LISO
2400 WINDING CREEK BLVD.
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

11/26/2003