

**Electronic Articles of Incorporation
For**

**P03000155429
FILED
December 19, 2003
Sec. Of State**

EA PUIG, 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:

EA PUIG, INC.

Article II

The principal place of business address:

36 SOUTH HAMPTON AVENUE
ORLANDO, FL. US 32803

The mailing address of the corporation is:

36 SOUTH HAMPTON AVENUE
ORLANDO, FL. US 32803

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

Article V

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

ENRIQUE A PUIG
36 SOUTH HAMPTON AVENUE
ORLANDO, FL. 32803

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

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Registered Agent Signature: ENRIQUE A. PUIG

Article VI

The name and address of the incorporator is:

ENRIQUE A. PUIG
36 SOUTH HAMPTON AVENUE

ORLANDO, FL 32803

Incorporator Signature: ENRIQUE A. PUIG

Article VII

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

Title: P
ENRIQUE A PUIG
36 SOUTH HAMPTON AVENUE
ORLANDO, FL. 32803 US

Title: V
ENRIQUE A PUIG
36 SOUTH HAMPTON AVENUE
ORLANDO, FL. 32803 US

Title: T
ENRIQUE A PUIG
36 SOUTH HAMPTON AVENUE
ORLANDO, FL. 32803 US

Title: S
ENRIQUE A PUIG
36 SOUTH HAMPTON AVENUE
ORLANDO, FL. 32803 US

Title: D
ENRIQUE A PUIG
36 SOUTH HAMPTON AVENUE
ORLANDO, FL. 32803 US

Article VIII

The effective date for this corporation shall be:

12/19/2003