

**Electronic Articles of Incorporation
For**

P04000009261
FILED
January 12, 2004
Sec. Of State

LANTIGUA 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:

LANTIGUA DESIGNS, INC.

Article II

The principal place of business address:

17121 SW 48TH STREET
SOUTHWEST RANCHES, FL. 33331

The mailing address of the corporation is:

17121 SW 48TH STREET
SOUTHWEST RANCHES, FL. 33331

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:

ADOLFO LANTIGUA
17121 SW 48TH STREET
SOUTHWEST RANCHES, FL. 33331

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

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Registered Agent Signature: ADOLFO LANTIGUA

Article VI

The name and address of the incorporator is:

JENNIFER R. SMITH
301 YAMATO ROAD, SUITE 2110
BOCA RATON, FLORIDA 33431

Incorporator Signature: JENNIFER R. SMITH

Article VII

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

Title: P
LIZETTE LANTIGUA
17121 SW 48TH STREET
SOUTHWEST RANCHES, FL. 33331 US

Title: VP
LIZETTE LANTIGUA
17121 SW 48TH STREET
SOUTHWEST RANCHES, FL. 33331 US

Title: TR
LIZETTE LANTIGUA
17121 SW 48TH STREET
SOUTHWEST RANCHES, FL. 33331 US

Title: SEC
LIZETTE LANTIGUA
17121 SW 48TH STREET
SOUTHWEST RANCHES, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

01/12/2004