

**Electronic Articles of Incorporation
For**

**P04000026445
FILED
February 06, 2004
Sec. Of State**

DIANDREA 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:

DIANDREA DESIGNS INC.

Article II

The principal place of business address:

6100 EDWARDS RD
MARGATE, FL. 33063

The mailing address of the corporation is:

6100 EDWARDS RD
MARGATE, FL. 33063

Article III

The purpose for which this corporation is organized is:

ORGANIZATION OF PARTIES AND DELIVERY

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:

DIEGO E D'ALOTTA
6100 EDWARDS RD
MARGATE, FL. 33063

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

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Registered Agent Signature: DIEGO D'ALOTTA

Article VI

The name and address of the incorporator is:

DIEGO E. D'ALOTTA
6100 EDWARDS RD
MARGATE, FL 33063

Incorporator Signature: DIEGO D'ALOTTA

Article VII

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

Title: P
DIEGO E D'ALOTTA
6100 EDWARDS RD
MARGATE, FL. 33063

Title: VP
ANDREA E RAGGIO
6100 EDWARDS RD
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

02/06/2004