

**Electronic Articles of Incorporation
For**

P04000061366
FILED
April 12, 2004
Sec. Of State
slogan

LOU BERATTA 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:

LOU BERATTA INC.

Article II

The principal place of business address:

25000 PORTOFINO WAY
SUITE 129
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

25000 PORTOFINO WAY
SUITE 129
PALM BEACH GARDENS, FL. 33418

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:

LOUIS BERATTA
25000 PORTOFINO WAY
SUITE 129
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: LOUIS BERATTA

Article VI

The name and address of the incorporator is:

LOUIS BERATTA
25000 PORTOFINO WAY, SUITE 129
PALM BEACH GARDENS, FL 33418

Incorporator Signature: LOUIS BERATTA

Article VII

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

Title: P
LOUIS BERATTA
25000 PORTOFINO WAY, SUITE 129
PALM BEACH GARDENS, FL. 33418