

**Electronic Articles of Incorporation
For**

P04000088540
FILED
June 08, 2004
Sec. Of State
jshivers

PACIFIC RIM 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:
PACIFIC RIM DESIGNS, INC.

Article II

The principal place of business address:
1489 W. PALMETTO PARK RD.
497
BOCA RATON, FL. 33486

The mailing address of the corporation is:
1489 W. PALMETTO PARK RD.
497
BOCA RATON, FL. 33486

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:
ERIC GLATTER
1489 W. PALMETTO PARK RD.
STE. 497
BOCA RATON, FL. 33486

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

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Registered Agent Signature: ERIC S. GLATTER, ESQ.

Article VI

The name and address of the incorporator is:

SHELLY ANZIVINO
8956 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

Incorporator Signature: SHELLY ANZIVINO

Article VII

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

Title: PRES
SHELLY ANZIVINO
8956 ALEXANDRA CIRCLE
WELLINGTON, FL. 33414

Title: VP
ROBERT ANZIVINO
8956 ALEXANDRA CIRCLE
WELLINGTON, FL. 33414