

**Electronic Articles of Incorporation
For**

P04000159063
FILED
November 23, 2004
Sec. Of State
jshivers

THE SALVATORE J. DELIA COMPANIES, 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:

THE SALVATORE J. DELIA COMPANIES, INC.

Article II

The principal place of business address:

10890 NW 8TH COURT
PLANTATION, FL. US 33324

The mailing address of the corporation is:

10890 NW 8TH COURT
PLANTATION, FL. US 33324

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:

SALVATORE J DELIA
10890 NW 8TH COURT
PLANTATION, FL. 33324

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

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Registered Agent Signature: SALVATORE J. D'ELIA

Article VI

The name and address of the incorporator is:

MP & RC ASSOCIATES, INC.
646 JUNE BERRY COURT
BOCA RATON, FLORIDA 33486

Incorporator Signature: ROBERT E. CORNELL

Article VII

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

Title: PST
SALVATORE J D'ELIA
10890 NW 8TH COURT
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

11/18/2004