

**Electronic Articles of Incorporation
For**

P05000040781
FILED
March 17, 2005
Sec. Of State
mdickey

ELECTRONIC ELEGANCE, 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:

ELECTRONIC ELEGANCE, INC

Article II

The principal place of business address:

5151 SW 6TH STREET
MIAMI, FL. 33134

The mailing address of the corporation is:

5151 SW 6TH STREET
MIAMI, FL. 33134

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:

ANTHONY M SMITH
5151 SW 6TH STREET
MIAMI, FL. 33134

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

P05000040781
FILED
March 17, 2005
Sec. Of State
mdickey

Registered Agent Signature: ANTHONY SMITH

Article VI

The name and address of the incorporator is:

ANTHONY SMITH
5151 SW 6TH STREET
MIAMI, FL. 33134

Incorporator Signature: ANTHONY SMITH

Article VII

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

Title: P
SMITH M ANTHONY
5151 SW 6TH STREET
MIAMI, FL. 33134 US

Title: VP
MICHAEL PEREZ
5737 SW 4TH STREET
MIAMI, FL. 33144 US

Article VIII

The effective date for this corporation shall be:

03/17/2005