

**Electronic Articles of Incorporation
For**

P05000110596
FILED
August 09, 2005
Sec. Of State
jshivers

DE LA TORRE 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:

DE LA TORRE DESIGNS, INC.

Article II

The principal place of business address:

1313 WEST BOYNTON BEACH BOULEVARD
SUITE R-3
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1313 WEST BOYNTON BEACH BOULEVARD
SUITE R-3
BOYNTON BEACH, FL. 33426

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:

SILVERBERG & ASSOCIATES, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL. 33331

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

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Registered Agent Signature: PAUL K. SILVERBERG

Article VI

The name and address of the incorporator is:

SILVERBERG & ASSOCIATES, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331

Incorporator Signature: IRA E. WEINTRAUB

Article VII

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

Title: P
IVETTE TILLAN
1313 WEST BOYNTON BEACH BOULEVARD, STE R-3
BOYNTON BEACH, FL. 33426

Title: VP
DAVID DE LA TORRE
1313 BOYNTON BEACH BOULEVARD, STE R-3
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

08/09/2005