

Electronic Articles of Incorporation For

**P06000034218
FILED
March 08, 2006
Sec. Of State
thampton**

MIGLIORE 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:

MIGLIORE DESIGNS INC.

Article II

The principal place of business address:

2196 TREASURE POINT
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

2196 TREASURE POINT
GREEN COVE SPRINGS, FL. US 32043

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

TIMOTHY M MIGLIORE
2196 TREASURE POINT
GREEN COVE SPRINGS, FL. 32043

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

P06000034218
FILED
March 08, 2006
Sec. Of State
thampton

Registered Agent Signature: TIMOTHY M. MIGLIORE

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P
TIMOTHY M MIGLIORE
2196 TREASURE POINT
GREEN COVE SPRINGS, FL. 32043 US

Title: VP/D
SUSAN MIGLIORE
2196 TREASURE POINT RD.
GREEN COVE SPRINGS, FL. 32043 US

Title: S/T
SUSAN MIGLIORE
2196 TREASURE POINT RD.
GREEN COVE SPRINGS, FL. 32043 US