

**Electronic Articles of Incorporation  
For**

P07000011579  
FILED  
January 25, 2007  
Sec. Of State  
tburch

PUCCI GROUP 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:

PUCCI GROUP INC

**Article II**

The principal place of business address:

7835 LAKESIDE BLVD  
961  
BOCA RATON, FL. 33434

The mailing address of the corporation is:

7835 LAKESIDE BLVD  
961  
BOCA RATON, FL. 33434

**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:

BERARDO A PUCCI  
7835 LAKESIDE BLVD  
961  
BOCA RATON, FL. 33434

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

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Registered Agent Signature: BERARDO PUCCI

### **Article VI**

The name and address of the incorporator is:

BERARDO PUCCI  
7835 LAKESIDE BLVD  
961  
BOCA RATON, FL 33434

Incorporator Signature: BERARDO PUCCI

### **Article VII**

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

Title: P  
BERARDO A PUCCI  
7835 LAKESIDE BLVD, APT# 961  
BOCA RATON, FL. 33434

### **Article VIII**

The effective date for this corporation shall be:

02/01/2007