

**Electronic Articles of Incorporation
For**

P07000014964
FILED
February 02, 2007
Sec. Of State
cgolden

LUCILLE AMATO, 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:

LUCILLE AMATO, INC.

Article II

The principal place of business address:

2780 S OAKLAND FOREST DR
1705
OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

2780 S OAKLAND FOREST DR
1705
OAKLAND PARK, FL. 33309

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:

ACCOUNTING DEPT OF THE SE INC
1440 CORAL RIDGE DR
211
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: WM PAUL BUNNELL

Article VI

The name and address of the incorporator is:

LUCILLE AMATO
2780 S OAKLAND FOREST DR
1705
OAKLAND PARK, FL 33309

Incorporator Signature: LUCILLE AMATO

Article VII

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

Title: P
LUCILLE AMATO
2780 S OAKLAND DR #1705
OAKLAND PARK, FL. 33309

Article VIII

The effective date for this corporation shall be:

02/01/2007