

**Electronic Articles of Incorporation
For**

P10000017831
FILED
February 26, 2010
Sec. Of State
jshivers

AMORE PRODUCTS 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:

AMORE PRODUCTS INC.

Article II

The principal place of business address:

7777 GLADES ROAD
SUITE 100
BOCA RATON, FL. 33434

The mailing address of the corporation is:

7777 GLADES ROAD
SUITE 100
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:

72

Article V

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

ANTHONY J DUBLINO
22267 SOLITUDE DRIVE
BOCA RATON, FL. 33428

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

P10000017831
FILED
February 26, 2010
Sec. Of State
jshivers

Registered Agent Signature: ANTHONY DUBLINO

Article VI

The name and address of the incorporator is:

ANTHONY J DUBLINO
22267 SOLITUDE DRIVE

BOCA RATON, FLORIDA 33428

Incorporator Signature: ANTHONY DUBLINO

Article VII

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

Title: VP
ANTHONY J DUBLINO
22267 SOLITUDE DRIVE
BOCA RATON, FL. 33428 US

Title: P
MICHAEL CHASAN
21717 HAMMOCK POINT DRIVE
BOCA RATON, FL. 33433 US

Title: VP
AVI TAASSA
1750 SOUTHWEST AVENUE
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

03/03/2010