

**Electronic Articles of Incorporation
For**

P10000088166
FILED
October 26, 2010
Sec. Of State
psmith

RICCI RETAIL ENTERPRISES, 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:

RICCI RETAIL ENTERPRISES, INC.

Article II

The principal place of business address:

9941 PINES BLVD.
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9941 PINES BLVD.
PEMBROKE PINES, FL. US 33024

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:

JOSEPH E MILLER
3000 N. UNIVERSITY DRIVE
SUITE E
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: JOSEPH E. MILLER

Article VI

The name and address of the incorporator is:

JOEL P. RICCI
9941 PINES BLVD.

PEMBROKE PINES, FL 33024

Incorporator Signature: JOEL P. RICCI

Article VII

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

Title: P
JOEL P RICCI
9941 PINES BLVD.
PEMBROKE PINES, FL. 33024