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FAX: (308) 541-3770 (((H95000000027))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

PHONE:

(305) 541-3894

NAME: PRADA GROUP, INC. FAX AUDIT NUMBER: H95000000827 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/17/1995 TIME REQUESTED: 11:47:41 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1

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## ARTICLES OF INCORPORATION

OF

# PRADA GROUP, INC.



The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST:

The name of the Corporation is Prada Group, Inc. (the "Corporation").

SECOND:

The principal office address and mailing address of the corporation is

2901 Clint Moore Road, Suite 332, Boca Raton, FL 33496,

THIRD:

The Corporation is authorized to issue 1,000 shares of common stock,

par value \$.01 per share,

FOURTH:

The street address of the initial registered office of the Corporation is:

2901 Clint Moore Road, Suite 332, Boca Raton, FL 33496 and the

rogistered agent at that address is: Jared Shaw.

PIFTH!

The name and address of the incorporateor of the Corporation is: Jared

Shaw, 2901 Clint Moore Road, Suite 332, Boca Raton, FL 33496.

SIXTH:

The Corporation is organized for the purpose of transacting any and all

lawful activities or business for which corporations maybe formed under

Chapter 607 of the Florida Statutes.

SEVENTH:

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of

the initial director of the Corporation is:

Jared Shaw

2901 Clim Moore Road

Suits 332

Boca Raton, FL 33496

RIGHTH:

The corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time,

relating to affiliated transactions.

Cory & Nass n FL Ber # 0003956 1801 Clini Moore Rol Boca Roles, FL 33487 (407) 994-1191

EFFECTIVE DATE

NINTH:

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from

time to time, relating to control share acquisitions.

The corporate existence of the Corporation shall commence on January TENTH:

ft. 1995.

IN WITNESS WHERFOF, the undersigned incorporator has executed these Articles of Incorporation this alth day of January, 1995.

## ACCEPTANCE OF APPOINTMENT

OF

## REGISTERED AGENT

I hereby accept the appointment us registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607,0505 of the Florida Business Corporation Act.

Inred Shavy

Dated: