LAW OFFICES OF Hendry, Stoner, Sawicki & Brown

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ROBERT R. HENDRY BOARD CERTIFIED IN INTERNATIONAL

LAW RICHARD D. STONER BOARD CERTIFIED IN REAL ESTATE STEPHEN C. SAWICKI CERTIFIED MEDIATOR G STEVEN BROWN BOARD CERTIFIED IN TAXATION

PROFESSIONAL ASSOCIATION 200 E. ROBINSON STREET, SUITE 500

ORLANDO. FLORIDA 32801

TELEPHONE (407) 843-5880 FAX (407) 425-7905 E-MAIL: HSSB@gdi.net

120 BROADWAY AVENUE, SUITE 201

KISSIMMEE, FLORIDA 34741

TELEPHONE (407) 944-1900 FAX (407) 944-1918

PLEASE REPLY TO ORLANDO OFFICE

SECRETARY OF STATE OF COUNSELLAHASSEE, FLOMIDA DEBORAH J. TOWNSEND BOARD CERTIFIED IN IMMIGRATION

LAURA A. QUIGLEY BOARD CERTIFIED IN TAXATION

CARL-CHRISTIAN THIER ADMITTED IN NEW YORK & GERMANY ONLY

MARCOS A. CIGAGNA ADMITTED IN BRAZIL ONLY

JACQUELINE E. DANZER

ADMITTED IN VENEZUELA ONLY

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Alexandra & Gabriel, Inc.

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Gentlemen/Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please have the original Articles filed on the same day you receive them.

Please forward the certified copy of the Articles to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Thank you for your attention to this matter.

Very truly yours,

Steven Brown

GSB/mes Enclosures

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OF

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Alexandra & Gabriel, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- Article 1. Name. The name of the Corporation is: Alexandra & Gabriel, Inc. The principal office of the Corporation is 1660 Palmer Avenue, Winter Park, Florida 32789. The mailing address of the Corporation is 200 East Robinson Street, Suite 500, Orlando, Florida 32801.
- Article 2. Duration. The duration of the Corporation is perpetual.
- Article 3. Purpose. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of One Cent (\$0.01) per share.
- Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 200 East Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Florida Corporate Support, Inc.
- Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than The name and address of the initial Directors of the Corporation are as follows:

Angeline Longoria 1660 Palmer Avenue, Winter Park, FL 32789

Article 7. Incorporators. The name and address of each Incorporator is as follows: G. Steven Brown, 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this <u>3ott</u> day of December, 1999.

G. Steven Brown

STATE OF FLORIDA) COUNTY OF ORANGE)

Before me personally appeared G. STEVEN BROWN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3th day of December, 1999.

Notary Public, State of Florida at Large

<u> Mary Ellen Silverman</u>

Typed Name of Notary Public

Commission No.:

MARY ELLEN SILVERMAN
Notary Public, State of Florida
My Comm. Expires Feb. 15, 2002
Comm. No. CC 716777

FILED

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(NOTARY SEAL)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Alexandra & Gabriel, Inc. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 30 th day of December, 1999.

FLORIDA CORPORATE SUPPORT, INC.

G. Steven Brown

As Its: Assistant Secretary

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