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Division of Corporations

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From:

Account name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

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FLORIDA PROFIT/NON PROFIT CORPORATION ALENA 1526 INC.

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: ALENA 1526 INC.

Article II. Address

The street address of the Corporation's initial principal office is: ALENA 1526 INC.
2301 Collins Ave., Apt 1526
Miami Beach FL 33139

The mailing address of the Corporation's initial principal office is: ALENA 1526 INC. P.O. Box 191095
Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Francesco Cecchini 235 Lincoln Rd., Ste. 310 Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

LUIGI BOGONI CLAUDIA BELLIENI ALESSIA BOGONI ANDREA BOGONI

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 Article V. Officers. The Corporation's officers are:

President

LUIGI BOGONI

Secretary

ALESSIA BOGONI

Treasurer

ANDREA BOGONI

Vice President

CLAUDIA BELLIENI

Article VI. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$.10 per share.

Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 28, 2016.

The undersigned incorporator executed these Articles of Incorporation

on April/28, 2016,

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President by Colleen Ward as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: ALENA 1526 INC.

REGISTERED AGENT/OFFICE: Francesco Cecchini 235 Lincoln Rd., Ste. 310 Miami Beach

FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PRANCESCO CECCHINI

Colleen Ward as Attorney-in-Fact

Date: April 28, 2016

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107