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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W03-32447  
TS.10611

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ALENA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: ANNA MARIA R. SFARZO  
Name (Printed or typed)

1010 WINDERLEY PLACE, STE. #106  
Address

MAITLAND, FL. 32751  
City, State & Zip

407-667-0858  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 4, 2003

ANNA MARIA R. SFARZO  
1010 WINDERLEY PL STE 106  
MAITLAND, FL 32751

SUBJECT: ALENA, INC.  
Ref. Number: W03000032447

We have received your document for ALENA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 303A00060052

**ARTICLES OF INCORPORATION  
OF**

**Adriana, Inc.**

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be Adriana, Inc.

**ARTICLE II  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III  
PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares, which the corporation has authority to issue, is one thousand (1,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

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TALLAHASSEE, FLORIDA

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**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 1010 Winderley Place, Ste #106, Maitland, FL 32751. The name of the initial registered agent at such address is Anna Maria R. Sfarzo.

**ARTICLE VI  
PRINCIPLE PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 1010 Winderley Place, Ste. #106, Maitland, FL 32751 until otherwise designated by the corporation.

**ARTICLE VII  
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of one director, whose name and address is set forth below:

Anna Maria R. Sfarzo  
1010 Winderley Place  
Ste. #106  
Maitland, FL 32751

**ARTICLE VIII  
OFFICERS**

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws of the corporation, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator is as follows:

Anna Maria R. Sfarzo  
1010 Winderley Place  
Ste. #106  
Maitland, FL 32751

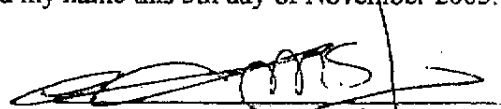
**ARTICLE X  
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his service shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The forgoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE XI  
AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

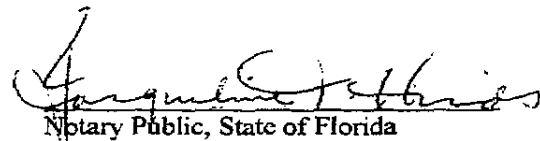
IN WITNESS WHEREOF, I have subscribed my name this 5th day of November 2003.

  
Anna Maria R. Sfarzo  
Incorporator

**STATE OF FLORIDA  
COUNTY OF SEMINOLE**

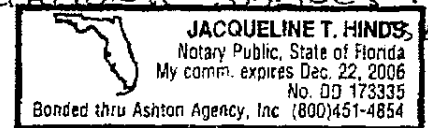
I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgements, personally appeared Anna Maria R. Sfarzo, to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 5th day of November 2003.

  
Notary Public, State of Florida

Printed Name: JACQUELINE T. HINDS  
Address: 631 WHEELING AVE  
ALTAMONTE SPRINGS FL

Stamp:



**DESIGNATION OF REGISTERED  
OFFICE AND REGISTERED AGENT**

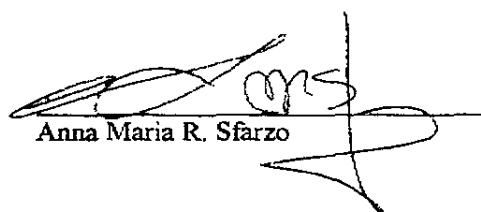
Adriana, Inc., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates Anna Maria R. Sfarzo, 1010 Winderley Place, Ste. #106, Maitland, FL 32751, as its registered agent and registered office for the service of process as required by law.

**ACCEPTANCE**

I, Anna Maria R. Sfarzo, having been named in the foregoing designation of registered office and registered agent by Adriana, Inc., a Florida Corporation, and being fully advised and apprised of the duties of a registered agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation, and agree to accept service of process as

registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 5<sup>th</sup> day of November 2003.



Anna Maria R. Sfarzo

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA