

Division of Corporations

P04000006990

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
ALISSA STUART, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is Alissa Stuart, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

1950 SW 84th Avenue
Ft Lauderdale, FL 33068

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
Richard Rosen

ADDRESS
1950 SW 84th Avenue
Ft Lauderdale, FL 33068

Prepared by:
Steven S. Lindenbaum, C.P.A., P.A.
Certified Public Accountant
767 S State Rd 7 Suite 24
Margate, FL 33068
954-978-5983

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1950 SW 84th Avenue

7. Incorporator:

The name and address of the incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Richard Rosen	1950 SW 84 th Avenue Ft Lauderdale, FL 33068

8. Initial Registered Agent & Office:

Richard Rosen
1950 SW 84th Avenue
Ft Lauderdale, FL 33068

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:


The capital stock of this corporation shall be issued in the following manner:

Richard Rosen – five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft Lauderdale, Florida, on the 5th day of January, 2004.



Incorporator



Registered Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Alissa Stuart, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ft Lauderdale, County of Broward, State of Florida has named Richard Rosen, located at 1950 SW 84th Avenue, City of Ft Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

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ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Richard Rosen
Signature
Registered Agent

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