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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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John Uustal, CFP
Cathie Uustal Tedesco, CFP
Thomas J. Tedesco, Jr., CPA, JD

March 9, 2004

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

RE: Incorporation of **ALEXANDRA DASILVA, INC.**

Dear Sir/Madam:

Please be advised that the information for the above referenced corporation is as follows:

Name of Corporation: **ALEXANDRA DASILVA, INC.**

Address of Corporation: **ALEXANDRA DASILVA**
1610 Lenox Avenue, #408
Miami Beach, FL 33139

Board of Directors: **ALEXANDRA DASILVA**
1610 Lenox Avenue, #408
Miami Beach, FL 33139

Registered Agent: **Alexandra Dasilva**
Daytime Phone No: **305-773-1750**

I have enclosed the original and one copy of the Articles of Incorporation for your convenience along with a check in the amount of Seventy Dollars (\$70.00).

If you should require anything further, please do not hesitate to contact me.

Very truly yours,


Thomas J. Tedesco, Jr., CPA, JD

Enclosures

ARTICLES OF INCORPORATION

OF

ALEXANDRA DASILVA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the 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 ALEXANDRA DASILVA, INC., a Florida Corporation (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: c/o Alexandra DaSilva, 1610 Lenox Avenue, #408, Miami Beach, FL 33139.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.50 per share.
- FOURTH: The Street address of the initial registered office of the Corporation is 1610 Lenox Avenue, #408, Miami Beach, FL 33139, and the registered agent at this address is: Alexandra DaSilva.
- FIFTH: The name and address of the incorporator of the Corporation is: Alexandra DaSilva, located at: 1610 Lenox Avenue, #408, Miami Beach, FL 33139.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be 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:

ALEXANDRA DASILVA
1610 Lenox Avenue, #408
Miami Beach, FL 33139.

- EIGHTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of March 2004.

Alexandra Da Silva
ALEXANDRA DASILVA, Incorporator

STATE OF FLORIDA :
SS :
COUNTY OF :

The foregoing instrument was acknowledged before me this 5th day of March 2004, by ALEXANDRA DASILVA, who is personally known to me or who has produced FL Drivers License as identification.



Thomas Tedesco, Jr.
Commission # DD122826
Expires June 5, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public, State of Florida

[Signature]

Type/Print/ or Stamp Name of Notary

My Commission Expires: 6/5/2006

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as 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.

By:


ALEXANDRA DASILVA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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