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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 305-773-1750

Daytime Phone No:

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

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**OF** 

## ALEXANDRA DASILVA, INC.

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  $\frac{G^{+}}{2}$  day of March 2004.

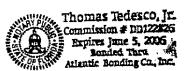
ALEXANDRA DASILVA, Incorporator

STATE OF FLORIDA

SS

COUNTY OF

The foregoing instrument was acknowledged before me this \_5<sup>th</sup> day of March 2004, by ALEXANDRA DASILVA, who is personally known to me or who has produced for the first continuous forms of the first continuous forms.



Notary Public, State of Florida

Type/Print/ or Stamp Name of Notary

My Commission Expires: 1/r/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.

Bv:

ALEXANDRA DASILVA

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