

PO4000077548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

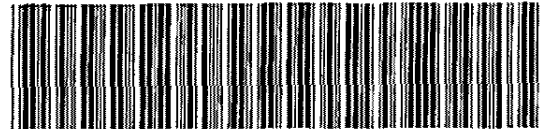
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800035774108

05/13/04--01026--019 **87.50

FILED
04 MAY 13 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7508/13/04

TRANSMITTAL LETTER

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

SUBJECT: Alyssamax 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: Leonel D. Cacciatore
Name (Printed or typed)

309 Kelridge Place
Address

Brandon FL 33511
City, State & Zip

813-643-6401
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Alyssamax Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *1309 Kelridge Place
Brandon FL 33511*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *General Business Retail*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FILED
04 MAY 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *Leonel D. Cacciatore
1309 Kelridge Place
Brandon Florida 33511*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Leonel D. Cacciatore
1309 Kelridge Place
Brandon FL 33511*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Leonel Cacciatore

Signature/Registered Agent

05/09/04

Date

Leonel Cacciatore

Signature/Incorporator

05/09/04

Date