

**Electronic Articles of Incorporation
For**

P04000124991
FILED
August 30, 2004
Sec. Of State
nculligan

ALESSI CORP., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALESSI CORP., INC.

Article II

The principal place of business address:

1312 W. ALICIA AVENUE
TAMPA, FL. US 33604

The mailing address of the corporation is:

1312 W. ALICIA AVENUE
TAMPA, FL. US 33604

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

PHILIP ALESSI JR.
1312 W. ALICIA AVENUE
TAMPA, FL. 33604

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILIP ALESSI, JR.

Article VI

The name and address of the incorporator is:

PHILIP ALESSI, JR.
1312 W. ALICIA AVENUE
TAMPA, FL 33604

Incorporator Signature: PHILIP ALESSI, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PHILIP ALESSI JR.
1312 W. ALICIA AVE.
TAMPA, FL. 33604 US

Title: VP
AMANDA S ALESSI
1312 W. ALICIA AVE.
TAMPA, FL. 33604 US

Article VIII

The effective date for this corporation shall be:

09/01/2004