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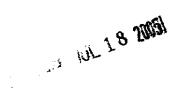
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TRANSMITTAL LETTER

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

| SUBJECT: Allega Whale & Ly Ly (PROPOSED CORPORA) | d Distributor | s Inc |
|---|-------------------------------------|--|
| | | |
| Enclosed are an original and one (1) copy of the article \$70.00 \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: Tracy Viach | ADDITIONAL CO | PY REQUIRED |

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: | |
| AllEGRO WholesAle And Distributors Inc | |
| ARTICLE II PRINCIPAL OFFICE | |
| The principal place of business/mailing address is: | |
| 21011 Johnson St | |
| 21011 Johnson St Unit 172 Pembroke Pines Fl 33029 | |
| ARTICLE III PURPOSE | |
| The purpose for which the corporation is organized is: | ~ |
| wholesale | |
| | |
| ARTICLE IV SHARES | |
| The number of shares of stock is: | •• |
| 100 | |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS | |
| List name(s), address(eş) and specific title(s): | - · • |
| TRACY Violette | |
| 21011 Johnson St | 35 AS |
| vart 122 | |
| Pembroke Pines Fl 33019 | |
| | |
| ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: | ASSONOTE OF STA |
| Tray Valle | <u>မှာ</u> ညှဉ့် |
| 21011 Johnson | 3 ===================================== |
| Pembroke Pines F1 33029 | • |
| ARTICLE VII INCORPORATOR | |
| The name and address of the Incorporator is: | |
| Tracy Violette | |
| 21011 Johnson | |
| itembroki Pines F1 33029 | |
| ************************************** | ***** |
| Having been named as registered agent to accept service of process for the above stated corporation at the place d certificate, I am familiar with 96d accept the appointment as registered agent and agree to act in this capacity | esignated in this |
| Older | |
| Signature/Registered Agent Date | |
| Signature/Registered Agent Date | |
| \mathcal{L} | |
| 1/15/02 | |
| Signature/Incorporator Date | |