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SECRELARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 21 2006

### INTEROFFICE MEMORANDUM

TO:

DIVISION OF CORPORATIONS

FROM:

JA & S ACCOUNTANTS, INC.

2323 W 52 ST HIALEAH, FL 33016

SUBJECT:

ALEXA ASSISTANT, INC.

DATE:

08/15/2006

CC:

Please at soon the Articles of Corporation has been filled forward all the documentation to

JA & S ACCOUNTANT'S INC.

2323 W 52 ST

HIALEAH, FLORIDA 33016

Cordially,

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### ARTICLES OF CORPORATION

## OF ALEXA ASSISTANT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act; hereby adopt(s) the following Articles of Incorporation:

### **ARTICLE I NAME**

The name of the corporation shall be:

ALEXA ASSISTANT, INC.

### ARTICLE II PRINCIPAL OFFICE

1000 NW 25 AVE MIAMI, FLORIDA 33125

Mailing address:

1000 NW 25 AVE MIAMI, FLORIDA 33125

### ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH.

# ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By the people that conform the Corporation

## ARTICLE V INITIAL REGISTRED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

NIDIA MILIAN MANRESA 1000 NW 25 AVE MIAMI, FLORIDA 33125

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature / Registered Agent NIDIA MILIAN MANRESA

Date

# ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

NIDIA MILIAN MANRESA 1000 NW 25 AVE MIAMI, FLORIDA 33125 100 % OF SHARE PRESIDENT

8/14/06

8/14/06

NIDIA MILIAN MANRESA

**PRESIDENT** 

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

S.S.

**COUNTY MIAMI DADE)** 

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared NIDIA MILIAN MANRESA persons described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 14 of AUGUST of 2006

SONTA B. GARCIA NOTARY PUBLIC

SONIA B. GARCIA

MY COMMISSION # DD 274093

EXPIRES: December 12, 2007

1-800-3-NOTARY FL Notary Discount Assoc. Co.

ALEXA ASSISTANT, INC.