Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Pax Number : (850)617-6381

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Account Name : JOSEPH M. BALOCCO, P.A.

Account Number : I20000000147

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Penil 1	Address:					

FLORIDA PROFIT/NON PROFIT CORPORATION

Alessandro Holdlings, Inc.

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T. Burch MAY

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ARTICLES OF INCORPORATION OF ALESSANDRO HOLDINGS, INC.

ARTICLE I - NAME

The name of this corporation is: Alessandro Holdings, Inc., a Florida Corporation. The principal address of the corporation is 1323 SE 3rd Avenue, Fort Lauderdale, FL 33316.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 807 of the Florida Statutes.

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1323 SE 3rd Avenue, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that address is: Joseph M. Balocco, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (ere):

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H110001338953

NAME:

ADDRESS:

Domenico Alessandro

2681 Eglinton Avenue, West Toronto, Canada M6M 1T8

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

Domenico Alessandro

2681 Eglinton Avenue, West Toronto, Canada M6M 1T8

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of April, 2011.

Domenico Alesi andre

STATE OF FLORIDA Country of Canada
COUNTY OF _____ Province of Orlando

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Domenico Alessandro known to me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this ______ day of April, 2011. ______

My Commission Expires:

NOTARY PUBLI

Hanna Kwon, a Commissioner, etc., Province of Ontario, for Walk-in-Legal Help, and for work done within the permitted scope of practice of a licensed paralegal in Ontario. Expires October 10, 2011.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT ALESSANDRO HOLDINGS, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1323 SE 3rd AVENUE, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33316, HAS NAMED POSERY M. BALOCCO, JR., LOCATED AT 1323 SE 3rd AVENUE, CITY OF FORE LAUDERDALE, STATE OF FLORIDA, 33316, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

DATE 05-04-10//

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE <u>05-04-2011</u>

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Joseph Baloco, Tr