

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ALESSI CARS 4 SALE INC

Certificate of Status	1
Certified Copy	0
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Electronic Filing Menu

Corporate Filing Menu

Help

AFFIDAVIT

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12 JAN -6 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, on this day personally appeared FERNANDO M ALESSI, who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of ALESSI CARS 4 SALE INC. a Florida corporation to be filed with the Florida Department Of State on or about January 5TH, 2012.
2. The undersigned hereby consents to and authorizes the use by ALESSI CARS 4 SALE INC. of the name ALESSI CARS 4 SALE INC.
3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of Reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

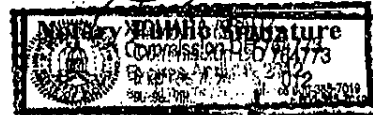

FERNANDO M ALESSI

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, FERNANDO M ALESSI, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 5 day of January 2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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:

ALESSI CARS 4 SALE INC**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3160 SW 8 TH STREET**MIAMI FL 33135****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**

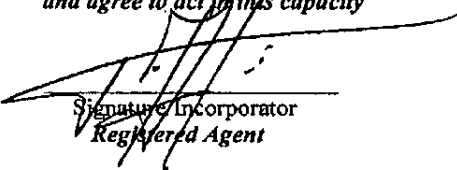
The number of shares of stock is:

SHARES: 100**ARTICLE V INITIAL OFFICESRS AND/OR DIRECTORS**

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

FERNANDO M ALESSI (P)**8535 NW 168TH TERRACE****MIAMI LAKES, FL 33016****ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:**FERNANDO M ALESSI (P)****8535 NW 168TH TERRACE****MIAMI LAKES, FL 33016****ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:**FERNANDO M ALESSI (P)****8535 NW 168TH TERRACE****MIAMI LAKES, FL 33016*******

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


Signature Incorporator
Registered Agent

01/05/2012

Date

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