

Electronic Articles of Incorporation For

P12000008025
FILED
January 24, 2012
Sec. Of State
jshivers

ALLEGRA DIRECT - SOUTH 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:

ALLEGRA DIRECT - SOUTH INC

Article II

The principal place of business address:

2420 LAKEMONT AVENUE
ORLANDO, FL. US 32801

The mailing address of the corporation is:

42512 HAYES RD
STE 700
CLINTON TOWNSHIP, MI. US 48038

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:

2000

Article V

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

PAUL CRISPIGNANI
2420 LAKEMONT AVENUE
ORLANDO, FL. 32801

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

Registered Agent Signature: PAUL CRISPIGNANI

Article VI

The name and address of the incorporator is:

JOANNE CRISPIGNANI
42512 HAYES RD
STE 700
CLINTON TOWNSHIP, MI 48038

Electronic Signature of Incorporator: JOANNE CRISPIGNANI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
JOANNE CRISPIGNANI
42512 HAYES RD, STE 700
CLINTON TOWNSHIP, MI. 48038 US

Title: VP
LUISA DELELLIS
42512 HAYES RD, STE 700
CLINTON TOWNSHIP, MI. 48038 US

Title: TRES
JOANNE CRISPIGNANI
42512 HAYES RD, STE 700
CLINTON TOWNSHIP, MI. 48038 US

Title: SEC
LUISA DELELLIS
42512 HAYES RD, STE 700
CLINTON TOWNSHIP, MI. 48038 US

Title: SH
JOANNE CRISPIGNANI
42512 HAYES RD, STE 700
CLINTON TOWNSHIP, MI. 48038 US

Title: SH
LUISA DELELLIS
42512 HAYES RD, STE 700
CLINTON TOWNSHIP, MI. 48038 US

Article VIII

The effective date for this corporation shall be:

01/24/2012