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LAW OFFICES

**FREEMAN
&
JONES**

A Professional Limited Liability Company
Offices in West Palm Beach and Palm Beach Gardens

2475 Mercer Avenue
Suite 301
West Palm Beach, Florida 33401-7452
Telephone (561) 471-4900
Facsimile (561) 471-4939
E-Mail djfreemanpa@bellsouth.net

Donald J. Freeman, P.A.
*Board Certified Civil Trial Attorney
Admitted in Florida and Pennsylvania*

Walter C. Jones, IV, P.A.
*Board Certified Civil Trial Attorney
Certified Circuit Court Civil Mediator*

July 9, 2012

VIA U.S. MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Alyssa Haylie Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation with regard to the above-referenced company and a check in the sum of **\$70.00** for the Filing Fee.

Please return the Receipt and a date stamped copy of the Articles of Organization concerning this matter in the enclosed self addressed stamped envelope.

Very truly yours,


DONALD J. FREEMAN

DJF:pr

Enclosures

cc: Alyssa Cannon (via email only w/enclosures)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALYSSA HAYLIE ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

Name: The name of the corporation shall be: ALYSSA HAYLIE ENTERPRISES, INC.

ARTICLE II

Principal Office: The principal street address and mailing address is: 1900 Okeechobee Boulevard, West Palm Beach, Florida 33409.

ARTICLE III

Purpose: The purpose for which the corporation is organized is to have and exercise any and all powers necessary or convenient to effect its purpose and to otherwise engage in any lawful business permitted under the laws of the State of Florida.

ARTICLE IV

Shares: The number of shares of stock in this corporation that the corporation is authorized to issue is Ten Thousand (10,000) shares of capital stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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PALM BEACH COUNTY
FLORIDA

ARTICLE V

Initial Board of Directors: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of the corporation is as follows:

Alyssa Cannon
38 Ohio Road
Lake Worth, Florida 33467

ARTICLE VI

Registered Agent: The name and Florida street address of the registered agent is: Donald J. Freeman, Esquire, 2475 Mercer Avenue, Suite 301, West Palm Beach, Florida, 33401.

ARTICLE VII

Incorporator: The name and address of the person signing these Articles is: Alyssa Cannon, President, 38 Ohio Road, Lake Worth, Florida 33467.

ARTICLE VIII

By-Laws: The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

Pre-Emptive Rights: Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE X

Indemnification: The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed from the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at West Palm Beach, Florida this 9th day of July, 2012.



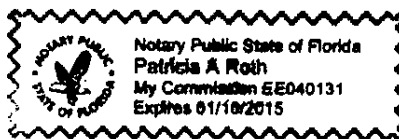
Alyssa Cannon

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Alyssa Cannon, to me well known to be the person described in or who produced valid identification, and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to the law that she made and subscribed same for the uses and purposes therein mentioned and set forth.

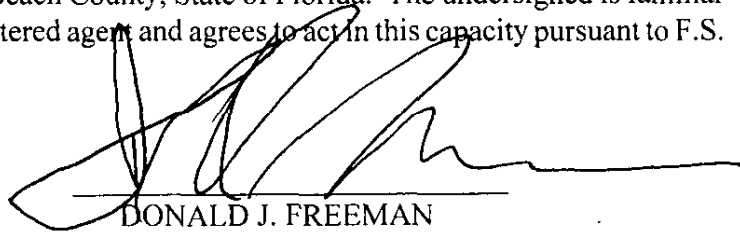
IN WITNESS WHEREOF I have hereunto set my hand and official seal in the county and state last aforesaid this 9th day of July, 2012.

Patricia A. Roth
NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Donald J. Freeman, Esquire, 2475 Mercer Avenue, Suite 301, West Palm Beach, Florida, 33401, has been named as registered agent to accept service of process for ALYSSA HAYLIE ENTERPRISES, INC, at the place designated in the Articles of Incorporation and as aforementioned, in the City of West Palm Beach, Palm Beach County, State of Florida. The undersigned is familiar with and accepts the obligations of registered agent and agrees to act in this capacity pursuant to F.S. 607.0501.



DONALD J. FREEMAN

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