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Florida Department of State
Division of Corporations
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Division of Corporations
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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.

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FLORIDA PROFIT/NON PROFIT CORPORATION
ALESSANDRO'S SELECTION USA CORP

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

02/17/16

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: ALESSANDRO'S SELECTION USA CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address	Mailing address, if different is:
2125 BISCAYNE BOULEVARD 580 A	
MIAMI FLORIDA 33137	

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
TO TRANSACT ANY LEGAL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 100 OF $1.- PAR VALUE EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ALESSANDRO MARTINI
Address: 2125 BISCAYNE BLVD 580 A, MIAMI FLORIDA 33137

Name and Title: PRESIDENT/TREASURER & SECRETARY
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

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TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ~~Ugo V. Chiarato~~

Address: Certified Public Accountant
Florida & New York States
~~2125 Biscayne Boulevard - Suite 580 A~~
Miami, Florida 33137

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: ALESSANDRO MARTINI

Address: 2125 BISCAYNE BLVD 580 A
MIAMI FLORIDA 33137

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Ugo V Chiarato
Required Signature/Registered Agent

FEBRUARY 16, 2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature of Incorporator

FEBRUARY 16, 2016
Date