

**Electronic Articles of Incorporation
For**

P16000038521
FILED
April 27, 2016
Sec. Of State
adunlap

ALICE TOWN HOLDINGS, 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:

ALICE TOWN HOLDINGS, INC.

Article II

The principal place of business address:

24 NE 24TH AVE
SUITE 100
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

24 NE 24TH AVE
SUITE 100
POMPANO BEACH, FL. 33062

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:

51,000,000

Article V

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

MICHAEL G PLATNER
110 SE 6TH STREET
SUITE 2600
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: MICHAEL G PLATNER

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Article VI

The name and address of the incorporator is:

MICHAEL PLATNER
110 SE 6TH STREET
SUITE 2600
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: MICHAEL PLATNER

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: D
MICHAEL G PLATNER
110 SE 6TH ST, STE 2600
FORT LAUDERDALE, FL. 33301

Title: D
DAVID FISHMAN
24 NE 24TH AVE, SUITE 100
POMPANO BEACH, FL. 33062

P16000038521

Dunlap, Andy

From: Fanich, Deborah <Deborah.Fanich@lewisbrisbois.com>
Sent: Tuesday, May 03, 2016 2:24 PM
To: CorOnline
Cc: Fanich, Deborah
Subject: RE: Corporate Filing - 400285123964

Is the following acceptable for your records?

May 3, 2016

Via email coronline@dos.state.fl.us

Division of Corporations
State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Document Number: W16000032371
Entity Name: ALICE TOWN HOLDINGS, INC.
Tracking Number: 400285123964
Pin Number: 3964

This letter is written to confirm that the two entities are both companies owned and operated by me, one of which was dissolved.

Please file the Articles of Incorporation you are holding under Tracking Number 400285123964.

Very truly yours,

Michael Platner

Please advise.
Thank you for your assistance.

Deborah Fanich
Paralegal
Deborah.Fanich@lewisbrisbois.com
Lewis Brisbois Bisgaard & Smith LLP
110 S.E. 6th Street, Suite 2600
Fort Lauderdale, FL 33301
T: 954.828.0358 F: 954.728.1282

-----Original Message-----

From: coronline@dos.state.fl.us [mailto:coronline@dos.state.fl.us]