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FLORIDA PROFIT/NON PROFIT CORPORATION

Alessi Family Office, Inc.

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**ARTICLES OF INCORPORATION
OF
ALESSI FAMILY OFFICE, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

Alessi Family Office, Inc.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office of this corporation is 4701 Comanche Avenue, Tampa, Florida 33614, and the mailing address of this corporation is Post Office Box 15584, Tampa, Florida 33684.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V
Preemptive Rights**

This corporation elects to have preemptive rights.

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ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Blvd., Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is David L. Koche.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

<u>Name:</u>	<u>Address:</u>
David L. Koche	601 Bayshore Blvd., Suite 700 Tampa, Florida 33606

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ARTICLE VIII
Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than three (3). The names and street addresses of the initial directors of this corporation are:

<u>Name:</u>	<u>Address:</u>
Alessandra Alessi Cole	4701 W. Comanche Avenue Tampa, FL 33614
Paul Alessi	4701 W. Comanche Avenue Tampa, FL 33614
Anthony J. Alessi	4701 W. Comanche Avenue Tampa, FL 33614
Laura DeLucia	4701 W. Comanche Avenue Tampa, FL 33614

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ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of February, 2018.

2018.



DAVID L. KOCHÉ, Incorporator

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REGISTERED AGENT CERTIFICATE

Having been named as registered agent to accept service of process for Alessi Family Office, Inc. at the place designated in the Articles of Incorporation, I hereby accept appointment as its agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

Dated this 26th day of February, 2018.



DAVID L. KOCHÉ

#1095377

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