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March 15, 1995

Alyssa luc. 6510 Givina Dr. Bound GASLA - FL - 38146

Gentlemen

Enclosed please find two (2) copies of the Articles of Incorporation of ALYSSA INTERNATIONAL, INC. accompanied by a check in the amount of \$122.50 in payment of statutory fees and charter tax of \$70.00 plus \$52.50 for a certified copy of the charter for the aforementioned corporation. Kindly send the certified copy to the corporation's registered address

Sincerely,

Mauricio Defendi

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Enclosure

ARTICLES OF INCORPORATION

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ALYSSA INTERNATIONAL INC

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE

The name of the Corporation is:

ALYSSA INTERNATIONAL INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws

of the United States and under laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized

to issue is 500 shares one dollar par value.

ARTICLE IV

The amount of capital with which the corporation will begin business is the sum of

\$100.00

ARTICLE V

The Corporation shall have perpetual existence unless sooner dissolved according

to law.

ARTICLE

The street address of the registered office of the Corporation in this State shall be: 6510 Riviera Drive, Coral Gables, Florida 33146 and the principal and mailing addresses of the corporation will be the same

ARTICLE_VII

The name and address of the person signing these Articles of Incorporation is:

Name

.

MAURICIO FERNANDO DEFENDI

3151 SHERIDAN AVENUE MIAMI BEACH, Florida 33140

ARTICLE VIII

The initial Board of Directors shall be composed of one Director, as follows:

Name

Street Address

Street Address

MAURICIO FERNANDO DEFENDI

3151 SHERIDAN AVENUE MIAMI BEACH, Florida 33140"

ARTICLEJX

The registered Agent of the Corporation, for purposes of accepting service process

shall be <u>CHRISTOPHER JESTER</u> whose address within this State is as follows: 6510

Riviera Drive, Coral Gables, Florida 33146

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, CHRISTOPHER JESTER hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said open office.

By: Christopher Gester

Registered Agent

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this day of March 1999

Cr. MAURICIO FERNANDO DEFENDI

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STATE OF FLORIDA 688 COUNTY OF BROWARD 68

I HEREBY CERTIFY that MAURICIO FERNANDO DEFENDI, to me personally known, this day acknowledged before me that he, MAURICIO FERNANDO DEFENDI, executed the foregoing Articles of Incorporation, and I FURTHER CERTIFY that the said person muking said acknowledgment to be the individual described in and who executed the said instrumy st

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IN WITNESS WITCHEOF, I have hereunto set my hand and official and county of BROWARD and State of PLORIDA, the day of March, 1995.

NOTARY PUBLIC

My commission expires:

State of CALICURNIA	
County of LOS ANGELES	
On <u>3-28-95</u> before r	THE, REGER REBER NOTARY
personally appeared <u>MAGRICIO</u>	TEISNANDO DEFENDI
ROGER REBBE COMM. = 1001684	proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/ar subscribed to the within instrument and ac knowledged to me that he/she/they execute the same in his/her/their authorize capacity(ies), and that by his/her/their signature(s) on the instrument the person(s or the entity upon behalf of which th person(s) acted, executed the instrument WITNESS my hand and official seal.
LOS ANGELLS COUNTY My Comm. Expires Alig 22, 1997	BIGNATURE OF NOTARY
Though the data below is not required by law, it may	OPTIONAL
Ary Comm. Expires AUG 22, 1997	0
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