

**P96000068906**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<u>PAK</u>	_____	_____

WALK-IN Will Pick Up 8-19 12:00

No 52835

RE: PAK A115500 Marking

Trl.

Capital Express™  
 Art. of Inc. File \_\_\_\_\_  
 Corp. Record Search \_\_\_\_\_  
 Ltd. Partnership File \_\_\_\_\_  
 Foreign Corp. File \_\_\_\_\_  
 (-) Cert. Copy(s) \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_  
 Dissolution/Withdrawal \_\_\_\_\_  
 C U S- \_\_\_\_\_  
 Fictitious Name File \_\_\_\_\_

Name Reservation \_\_\_\_\_  
 Annual Report/Reinstatement \_\_\_\_\_  
 Reg. Agent Service \*\*\*\*122.50 \*\*\*\*122.50  
 Document Filing \_\_\_\_\_

Corporate Kit \_\_\_\_\_  
 Vehicle Search \_\_\_\_\_  
 Driving Record \_\_\_\_\_  
 Document Retrieval \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_  
 UCC 11 Search \_\_\_\_\_  
 UCC 11 Retrieval \_\_\_\_\_  
 File No.'s, Copies \_\_\_\_\_  
 Courier Service \_\_\_\_\_  
 Shipping/Handling \_\_\_\_\_  
 Phone ( ) \_\_\_\_\_  
 Top Priority \_\_\_\_\_  
 Express Mail Prep. \_\_\_\_\_  
 FAX ( ) pgs. \_\_\_\_\_

SUBTOTALS \_\_\_\_\_

FEE.....\$ \_\_\_\_\_

DISBURSED.....\$ \_\_\_\_\_

SURCHARGE.....\$ \_\_\_\_\_

TAX on corporate supplies.....\$ \_\_\_\_\_

SUBTOTAL.....\$ \_\_\_\_\_

PREPAID.....\$ \_\_\_\_\_

BALANCE DUE.....\$ \_\_\_\_\_

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

53 AUG 19 PM 2:07  
 O.C. FEB  
 DISBURSED  
 FILED  
 TALLAHASSEE, FLORIDA

RECEIVED  
 96 AUG 19 11:56  
 DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

ALISSEO MARKETING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ALISSEO MARKETING, INC.

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at a per value of \$1.00 per share.

ARTICLE IV

The principal office of this corporation will be 6342 Brava Way, Boca Raton, Florida 33433.

ARTICLE V

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the

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95 AUG 19 PM 2:07  
TALLAHASSEE, FLORIDA

corporation's existence, or until successors are elected and have qualified, are as follows:

TRACEY ANN BELAGA  
6342 Brava Way  
Boca Raton, Florida 33433

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

TRACEY ANN BELAGA  
6342 Brava Way  
Boca Raton, Florida 33433


#### ARTICLE VI

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First. That ALISSEO MARKETING, INC., desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at 6342 Brava Way, Boca Raton, Florida 33433, has named TRACEY ANN BELAGA as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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

  
TRACEY ANN BELAGA  
Resident Agent

#### ARTICLE VII

The Articles of Incorporation may be amended in the manner

provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

This corporation is to exist perpetually.

ARTICLE IX

To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

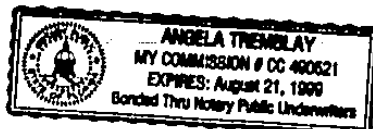
ARTICLE X

The undersigned has executed these Articles of Incorporation this 14 day of August, 1996.

*Tracey Ann Belaga*  
TRACEY ANN BELAGA  
INCORPORATOR

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 14 day of August, 1996, by TRACEY ANN BELAGA, as subscriber in and who executed the foregoing Articles of Incorporation, who is personally known to me and who did take an oath.



*Angela Tremblay*  
NOTARY PUBLIC  
STATE OF FLORIDA, AT LARGE

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93 AUG 19 PM 2:07  
TALLAHASSEE, FLORIDA