10 5 HOLMS Delie # D 96 OCT 24 AM11: 21 SECRE LARY OF STATE TALLAHASSEE, FLORIDA SALASTA, I 34236 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1 Alesanza Biano (1.5A) Inc. (Document 1) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy □ Walk in Pick up time Photocopy Will wait Certificate of Status Mail out AMENDMENTS **NEW FILINGS** Profit Amendment Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Linbility Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

CR2F011c1.915

Other

Articles of Incorporation of: Alejandro Brand (U.S.A.) Inc.

FILED

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SECHETARY OF STATE TALLAHASSEE. FLORIDA

Article I Name: Alejandro Brand (U.S.A.) Inc.

Article II Principal Office: Ten South Adams Drive, Suite D-2, Sarasota, Florida. 34236

Article III Capital Stock: The Corporation is authorized to have 10,000 shares of common stock with a par value of \$.01 (One cent) each.

Article IV Terms of Existence: The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s):

Alejandro Brand
10 South Adams Drive, Suite D-2
Sarasota, Fl. 34236

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is: Alejandro Brand (U.S.A.) Inc.

The name and address of the registered agent and office is: Alejandro Brand
10 South Adams Drive,

Suite D-2

Sarasota, Fl. 34236

Signature:...

Title: President.

Date:10.11.96

Acceptance of appointment as Registered Agent for ALEJANDRO BRAND INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:.

Name: Alejandro Brand

Title: President

SECRETARY OF STATE

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

Alejandro Brand 10 South Adams Drive, Suite D-2 Sarasota, Fl. 34236

The undersigned have executed these articles of incorporation this:

Signature:

Name: Alejandro Brand

Title: President.

Signature:

Name:

Title: