

TRANSMITTAL LETTER

P990600 80084

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/02/99--01049--013
*****87.50 *****87.50

SUBJECT: ALEXANDER ALLEY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHRYLE ALEXANDER-DEUTSCH
Name (Printed or typed)

6115 VISTA LINDA LANE
Address

BOCA RATON FL 33433
City, State & Zip

(561) 368-4232
Daytime Telephone number

99 SEP - 2 PM 2:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TS 9/9/99

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1, Name. The name of the corporation is: Alexander Alley, Inc.

Article 2, Principal Office. The principal place of business and mailing address of this corporation shall be: 209 E. Atlantic Ave, Delray Beach, FL 33444

Article 3, Shares. The number of shares of stock that this corporation is authorized to have outstanding at any one time is : One Hundred (100) shares of no par value stock.

Article 4, Preemptive Rights: Shareholders of this corporation shall have preemptive rights to purchase additional corporate shares.


Article 5, Terms of Existence: The term of the corporation shall be Perpetual.

Article 6, Nature of Business: The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including but not limited to the sale of gift/decorative items, handcrafted and art pieces.

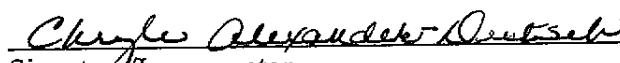
Article 7, Initial Register Office and Agent: The initial Registered Agent and initial street address of the initial registered office of the corporation is: Chryle Alexander-Deutsch, 209 E. Atlantic Boulevard, Delray Beach, FL 33444.

Article 8, Number of Directors: The number of directors of this corporation shall be Two. The directors are Alan Deutsch, of 209 E. Atlantic Blvd., Delray Beach, FL 33444 and Chryle Alexander-Deutsch, of 209 E. Atlantic Blvd., Delray Beach, FL 33444.

Article 9, Name and address of each incorporator/subscribe are: Alan Deutsch, 209 E. Atlantic Blvd., Delray Beach, FL 33444 and Chryle Alexander-Deutsch, 209 E. Atlantic Blvd., Delray Beach, FL 33444.



Signature/Incorporator



Signature/Incorporator

8/30/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -2 PM 2:50

FILED

8/30/99
Date

Articles of Incorporation - Alexander Alley, Inc.
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.

Charles Alexander Deutscher
Signature/Registered Agent

8/30/99
Date

99 SEP -2 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED