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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.  
ALLIANCE INTERNATIONAL GROUP INC.**

Certificate of Status	0
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**ARTICLES OF CORPORATION  
OF  
ALLIANCE INTERNATIONAL GROUP INC.**

The undersigned hereby execute(s) and acknowledges the Incorporation in order to organize and incorporate a business for profit.

**ARTICLE I - NAME**

The name of the corporation is, ALLIANCE INTERNATIONAL GROUP INC, with its principal place of business located at 5040 N.W. 7<sup>TH</sup> STREET, SUITE 800, MIAMI, FL 33126.

**ARTICLE II - PURPOSE**

The purpose of this corporation is to engage in general business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total number of shares of capital stock which this corporation shall be authorized to issued is one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00 ) per share.

**ARTICLE IV - CAPITALIZATION**

The amount of capital with which the Corporation will begin shall not be less than Five Hundred Dollars (\$500.00).

**ARTICLE V - DURATION**

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

**ARTICLE VI - PRINCIPAL OFFICE**

The initial office of this corporation is, 5040 N.W. 7<sup>TH</sup> STREET, SUITE 800, MIAMI, FL 33126.

**ARTICLE VII - SUBSCRIBER**

The name and addresses of each person signing this Article of Incorporation, as

a subscriber is:

<b>NAME</b>
JOSE IGNACIO GONZALEZ
VORGE DE PINA

<b>ADDRESS</b>
5040 N.W. 7 <sup>TH</sup> STREET, MIAMI, FL 33126

**ARTICLE VIII - OFFICERS**

The initial officer(s) of the corporation is (are): JOSE IGNACIO GONZALEZ.  
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2<sup>ND</sup> DAY OF DECEMBER 2003.

Signature  
JOSE IGNACIO GONZALEZ

Articles of Incorporation  
Filing Fee - \$35.00

**ARTICLE IX - DISSOLUTION**

This corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of at least fifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders prorata, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

**ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder shall have a preemptive right to acquire unissued or treasury share of the corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares.

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation at the place designated in this Articles, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes 48.091 relative to keeping open said office.

The name and address of the registered agent and office is:

**DIEGO E. CORDOVA, C.P.A.  
8905 S.W. 87<sup>TH</sup> AVENUE  
SUITE 200  
MIAMI, FL 33176**

SIGNATURE *Diego Cordova*  
DATE 12-02-03