Division of Corporations

1/20/00 10:05 AM



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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ALIBOO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

ALIBOO, INC.

Address of Corporation: 801 - 90TH STREET

SURFSIDE, FLORIDA 33154

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of 1.00 . (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: EDNA DEL PINO

REGISTERED OFFICE: 420 LINCOLN ROAD, #600

MIAMI BEACH, FLORIDA 33139

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

EDNA DEL PINO

420 LINCOLN ROAD, #600

MIAMI BEACH, FLORIDA 33139

In witness whereof, I have subscribed my name:

Signature of Incorporator

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