

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

800003114178--3

-01/28/00--01041--007

*****78.75 *****78.75

CORPORATION(S) NAME

Allash, Inc.

FILED
00 JAN 28 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

RECEIVED
00 JAN 28 AM 10:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ALIASH, INC.

FILED
00 JAN 28 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be ALIASH, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any on time is Five Hundred (500) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars (\$500.00)

ARTICLE V

TERM OF EXISTENCE

This corporation shall exist perpetually.

Prepared by: SANDRA FIELDS
3045 N. FEDERAL HIGHWAY
26 CORAL CENTER #4
FT. LAUDERDALE, FL 33306
(954) 566-8633

ARTICLE VI

ADDRESS

The initial street address of the registered office of this Corporation in the State of Florida shall be 3045 N FEDERAL HIGHWAY, 26 CORAL CENTER #4, FT. LAUDERDALE, FL 33306.

The initial principal office address of the Corporation shall be : 3045 N. FEDERAL HIGHWAY
26 CORAL CENTER #4
FT. LAUDERDALE, FL 33306

ARTICLE VII

REGISTERED AGENT

The Registered Agent of this Corporation shall be WILLIAM J. MC PHARLIN, 3015 N. OCEAN BLVD, SUITE 122, FT. LAUDERDALE, FL 33308.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 24th day of January, 2000.


WILLIAM J. MC PHARLIN

ARTICLE VIII

DIRECTORS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased and decreased from time to time by the By-Laws adopted by the Shareholders. The initial Director of the Corporation shall be

SANDRA FIELDS	3045 N. FEDERAL HIGHWAY
	26 CORAL CENTER #4
	FT. LAUDERDALE, FL 33306

ARTICLE IX

SUBSCRIBERS

The name and street address of the Subscriber of these Articles of Incorporation, and the number of shares of stock he

has agreed to take, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
SANDRA FIELDS	3045 N. FEDERAL HIGHWAY 26 CORAL CENTER #4 FT. LAUDERDALE, FL 33306	5

ARTICLE X

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT

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

ARTICLES XII

INCORPORATOR

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII

INCORPORATOR

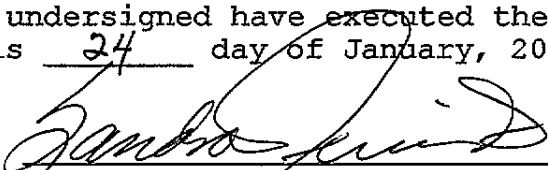
The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
-------------	----------------

SANDRA FIELDS

3045 N. FEDERAL HIGHWAY
26 CORAL CENTER #4
FT. LAUDERDALE, FL 33306

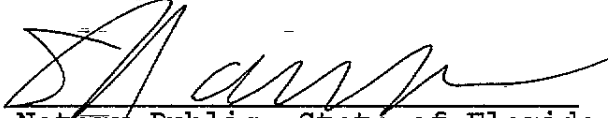
IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation this 24 day of January, 2000.


SANDRA FIELDS, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing was acknowledge before me, a Notary Public of
the State of Florida, this _____ day of January, 2000, by SANDRA
FIELDS, who is personally known to me or who produced his
driver's license as identification, and who did (did not) take an
oath.

WITNESS my hand and official seal.


Notary Public, State of Florida

My Commission expires:



FILED
00 JAN 28 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA