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Florida Department of State

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Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

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FLORIDA PROFIT CORPORATION OR P.A.

ALIBIS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2000

EMPIRE

SUBJECT: ALIBIS, INC. REF: W00000010641

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ARTICLES OF INCORPORATION

<u>of</u>

ALIBIS, INC.

ARTICLE I. NAME

The name of this corporation shall be Alibis, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of providing personal services, and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares, commons stock \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as

Fred Weinstein, Esq. 1903 S. Congress Avenue, Suite 310 Boynton Beach, Florida 33426 (561) 736-4601 Florida Bar No.: 265668

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may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a mamber of the Initial Board Of Directors are:

Milton Fried, 241 Brandywine Court, Lake Worth, Florida 33411

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, amployee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 241 Brandywine Court, Lake Worth, Florida 33411.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Milton Fried.

Articles Of Incorporation

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ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Milton Fried, 241 Brandywine Court, Lake Worth, Florida 33411.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Milton Fried - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Alibis, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Alibis, Inc.

Milton Fried - Registered Agent

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Articles Of Incorporation

State Of Florida

County Of Palm Beach County

On April 5, 2000, Milton Fried, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of Alibis, Inc.

Fred Weinstein

Notary Public Commission Expiration Date:

(Seal)





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Articles Of Incorporation

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