

# P00000051726



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 699970 7213740

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : May 16, 2000

ORDER TIME : 1:38 PM

ORDER NO. : -699970-005

CUSTOMER NO: 7213740

500003267335---

CUSTOMER: Mr. Diego Rosero  
MR. DIEGO ROSERO  
MR. DIEGO ROSERO  
2335 Sw 28th Street

Miami, FL 33133

DOMESTIC FILING

NAME: ALLIANCE INVESTMENT BANKING  
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 25 PM 3:29

RECEIVED  
00 MAY 25 PM 3:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304  
*5/16/00*



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

850 410 9548 P.02/02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 25 PM 3:29

May 24, 2000

Mr. Diego Rosero  
2335 SW 28 Street  
Miami, Florida 33133

Dear Mr. Rosero:

Re: "Alliance Investment Banking Group, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Alex Hager  
Director

jk

cc: Karon Bayer, Chief, Bureau of Corporate Records  
Division of Corporations, Secretary of State's Office

Division of Banking  
101 East Gaines Street, Suite 838, Telephone: (850) 410-9111

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 25 PM 3:29

ARTICLES OF INCORPORATION  
OF

ALLIANCE INVESTMENT BANKING GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALLIANCE INVESTMENT BANKING GROUP, INC.

The address of the principal office of this corporation shall be 2335 SW 28th Street, Miami, Florida 33133, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 of common stock and 10,000 of preferred stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Diego Rosero	2335 SW 28th Street
Dir.	Miami, Florida 33133

Ilse Ochocky	2335 SW 28th Street
Dir.	Miami, Florida 33133

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 25 PM 3: 29

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

The Company Corporatiao  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on May 25, 2000.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

dew