00000063165 OHN P. MILLER, C.P.A., P.A.

Certified Public Accountant

June 21st, 2000

2499 Glades Road Suite 305A Boca Raton, Florida 33431 Boca Raton: (407) 368-9777 Broward: (305) 943-4603 Fax: (407) 368-6477

Secretary of State Division of Corporations P.O. Box 6327 32314 Tallahassee, FL

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of Alachka, Inc. and a check payable to the Secretary of State for \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation of the above named corporation.

Sincerely,

John P Miller Incorporator

(\$61°)368-9<u>777</u>

-06/26/00--01141---006 *****70.00 *****70.00

JUN 2 9 2000 P. SHOWSER

ARTICLES OF INCORPORATION

of

ALACHKA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

ALACHKA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1560 N. W. 3rd Street Deerfield Beach, Florida 33442

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Alevtina Brodwky 1560 N. W. 3rd Street Deerfield Beach, FL 33442

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller 2499 Glades Road Suite 305A Boca Raton, FL 33431

ARTICLE IX - OFFICERS AND DIRECTORS

The name, address, and title of the initial one corporate officer is as follows:

Alevtina Brodsky, President 1560 N. W. 3rd Street Deerfield Beach, FL 33442

The name, address, and title of the initial one corporate director is as follows:

Alevtina Brodsky, Director 1560 N. W. 3rd Street Deerfield Beach, FL 33442

The undersigned has executed these Articles of Incorporation this 21st day of June, 2000

Signature

Name, Title

John P. Miller, Incorporator

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Alachka, Inc.
- 2. The name and address of the registered agent and office is:

Alevtina Brodsky 1560 N. W. 3rd Street Deerfield Beach, FL 33442

CTCMATTIPE

Title: President

Date: June 21st, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Date: June 21st, 2000