ACCOUNT NO. : 072100000032

REFERENCE: 789624

COST LIMIT : \$ 70.00

THE UNITED STATES **CORPORATION**

ORDER DATE : August 7, 2000

ORDER TIME : 1:58 PM

ORDER NO. : 789624-005

800003348598--0

CUSTOMER NO: 8676A

CUSTOMER: Elaine R. Steeris, Legal Asst

Merrill Bookstein, Esq

4800 North Federal Highway

Suite 201b

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

.MRS., INC.

EFFECTIVE DATE:

XX _ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2544 WW = 19569

, ... : 3 Turk/StrHt7 1V1 DEPARTMENT OF STATE

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RECEIVED



FILED SECRETARY OF STATE CHASICH OF CORPORATIONS

00 AUG -7 PM 1: 15

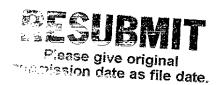
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 8, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MRS., INC.

Ref. Number: W00000019569



We have received your document for MRS., INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 100A00042725

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BECEINED

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 AUG -7 PM 1: 15

ARTICLES OF INCORPORATION

OF

ALPONG, 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:

ALPONG, INC.

The address of the principal office of this corporation shall be 4800 North Federal Highway, Suite 201B, Boca Raton, Florida 33431, 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 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office

of the corporation shall be 4800 North Federal Highway,

Suite 201B, Boca Raton, Florida 33431, and the name of

the initial registered agent of the corporation at that

address is Merrill A. Bookstein, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

· 사실시스프트

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Merrill A. Bookstein, Esq. 4800 North Federal Highway Suite 201B
Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on August 7, 2000.

CORPORATION SERVICE COMPANY

By: Agent, Laura R. Dublap

dew

CERTIFICATE OF DESIGNATION OF 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: ALPONG, INC.	
	DO !
2. The name and address of the registered agent and office is:	PM. 1:
MERRILL A. BOOKSTEIN, ESQ	÷ Â
(Name)	· 🕠
4800 N. FEDERAL HIGHWAY , SUITE 201B (P.O. Box <u>NOT</u> acceptable)	
BOCA RATON, FL. 33431_	
(City/State/Zip)	
Having been named as registered agent and to accept service stated corporation at the place designated in this certificate, I here as registered agent and agree to act in this capacity. I further provisions of all statutes relating to the proper and complete perform I am familiar with and accept the obligations of my position as residual. SIGNATURE	by accept the appointment agree to comply with the formance of my duties, and
DATE PATE SI AGE	<u>Q</u> .

REGISTERED AGENT FILING FEE: \$35.00