

Charter Number Only

10/14/00
Perez Behar & Assoc.
13935 NW 1 AVE
Miami FL 33168

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

900003427189--1
-10/17/00-01014-015
*****78.75 *****78.75

Alliance Stars, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cost Copy

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00 OCT 17 AM 10:08
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2000

EMPIRE

MIAMI, FL

SUBJECT: ALLIANCE STARS, INC.
Ref. Number: W00000025014

We have received your document for ALLIANCE STARS, INC.. 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 000A00054414

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00 OCT 19 AM 9:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ALLIANCE STARS USA, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

ALLIANCE STARS USA, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 10,000,000 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 10,000,000.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

**6000 SW 64th Avenue
Miami, FL. 33143**

Prepared by:
Perez, Behar & Associates, PA.
13935 NW 1st Avenue
Miami, FL. 33168
(305) 688-9694

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00 OCT 19 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):

**Michael G Herzog, MD PHD
6000 SW 64th Avenue
Miami, Fl. 33143
President**

ARTICLE VIII

The name and address of the subscriber is:

**Durga P Misra
6000 SW 64th Avenue
Miami, Fl. 33143**

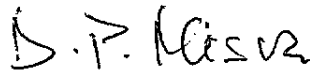
ARTICLE IX

The registered agent and registered office for the corporation shall be:

**Durga P Misra
6000 SW 64th Avenue
Miami, Fl. 33143**

ARTICLE X

Shareholders shall be entitled to preemptive rights.


Durga P Misra

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:**

**FIRST THAT ALLIANCE STARS USA, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED DURGA P MISRA
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

Signature: D. P. Misra

Title: SUBSCRIBER

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.**

Signature: D. P. Misra
Durga P Misra.

Date: 10/18/2000

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TALLAHASSEE FLORIDA