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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Preferred Alliances, Inc.

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**ARTICLES OF INCORPORATION
OF PREFERRED ALLIANCES, INC.
A CORPORATION**

The undersigned, all of whom are duly licensed to Preferred Alliances, Inc. in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

- 1.01 The name of the Corporation shall be Preferred Alliances, Inc.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

- 2.02 The location and address of the Corporation's initial principal office in Florida is Preferred Alliances, Inc., 14502 N. Dale Mabry Hwy., Suite 332, Tampa, Florida 33618.
The initial registered agent at the registered office is David P. Rankin.

ARTICLE THREE

PURPOSE

- 3.01 The purpose for which the Corporation is organized shall be to engage in the business of real estate services within the State of Florida and to take all actions that are necessary or proper in connection with that practice.

ARTICLE FOUR

DURATION

- 4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE

INCORPORATORS

- 5.01 The names and post office addresses of the incorporators are:

Name
Mario Polo

Address
12966 Dale Mabry Hwy. N.
Tampa, Florida 33624

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ARTICLE SIX

DIRECTORS

6.01 The Board of Directors shall consist of one member:

Name: Mario Polo
12966 Dale Mabry Hwy. N.
Tampa, FL 33624

ARTICLE SEVEN

CAPITAL STOCK

7.01 The number of shares of stock that the corporation is authorized to have outstanding is 100 all of which shall be common shares with par value of ten dollars (\$10.00)

ARTICLE EIGHT

STATED CAPITAL

8.01 The amount of capital with which the corporation shall begin business is one thousand dollars (\$1,000.00).

ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder

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IN WITNESS WHEREOF, we have signed these Articles of Incorporation on
Nov 2, 2000


Mario Polo

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On 11-2-2000, before me, the undersigned officer, personally appeared Mario Polo, known to me to be the person whose name is subscribed to this document and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.




Notary Public

My commission expires 5-27-2001

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is Preferred Alliances, Inc.
2. The name and address of the registered agent is:

David P. Rankin
14502 N. Dale Mabry., Suite 332
Tampa, FL 33618

Signed:



REGISTERED AGENT

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE:

11/2/00


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