

CPA

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American Institute of  
Certified Public Accountants

Florida Institute of  
Certified Public Accountants

J.P. SPILLANE, Certified Public Accountant

12788 W. Forest Hill Blvd., Suite 2005  
Wellington, FL 33414

Office (561) 790-1488  
Fax (561) 790-6830

December 11, 2000

FILED  
00 DEC 18 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32311

Secretary of State  
Corporation Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation  
for Alliance Research & Manufacturing Corporation, Inc.

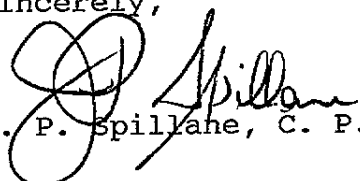
Also please see enclosed check in the amount of \$70.00 to cover the  
costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call  
the number listed.

Thank You.

800003503908--2  
-12/18/00--01084--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

  
J. P. Spillane, C. P. A.

JPS:wsk

12-26  
WC

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### ARTICLE I, NAME

The name of this corporation shall be:

Alliance Research & Manufacturing Corporation, Inc.

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand shares of common stock, of one dollar par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand dollars.

### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 751 Northlake Blvd., Suite 2A  
North Palm Beach, FL 33408

The Board of Directors may from time to time move the principal office to any other address in Florida.

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TALLAHASSEE, FL 32399

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than two. The name and address of the initial Director of this Corporation is:

Wayne Anderson  
10240 Allamanda Circle  
Palm Beach Gardens, FL 33410

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Wayne Anderson  
10240 Allamanda Circle  
Palm Beach Gardens, FL 33410

ARTICLE IX, BY-LAWS


The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

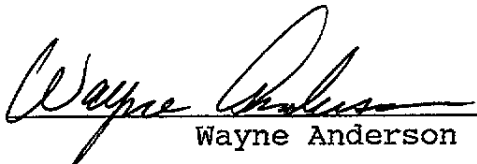
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, REGISTERED AGENT AND OFFICE

The Registered Agent, Wayne Anderson, accepts this position signed below:

  
Wayne Anderson

The registered office will be located at 10240 Allamanda Circle,  
Palm Beach Gardens, FL 33410.

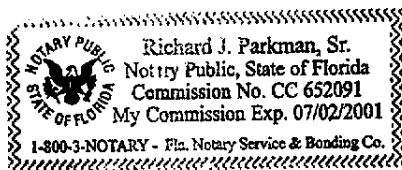
  
Wayne Anderson

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TALLAHASSEE, FL 32399

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this 11th day of December, 2000, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
Wayne Anderson

Sworn to and subscribed before me this 11th day of December, 2000, by Wayne Anderson, who is personally known to me or who produced a \_\_\_\_\_ as identification.



  
Notary Public, State of Florida

Richard J. Parkman, Sr.

(Seal)