TRANSMITTAL LETTER

Poloco 23829 Department of State

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

. u11a1lu3500, 1	Florida 32314		90000379 -03/06/01
SUBJECT:	SECURITIES INVESTMENT BANKERS, INC.		
	(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)		
	n original and one (1) copy o	□ \$78.75	≤ \$87.50
Enclosed is a \$70.00 Filing Fee			

Palm Beach, Florida 33480

City, State & Zip

(561) 659 9054

Mr. Jadoomanee Rampadaruth

Name (Printed or typed)

SECRETARY OF STATE D

TALLAHASSEE, FLORIDA

O1 MAR -5 PM 2: 08

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE STATE OF FLORIDA TALLAHASSEE 32399-0350

February 16, 2001

Mr. Dutt J. Rampadaruth Amalgamated Resources Holdings, Inc. 292 South County Road Suite 109 Palm Beach, Florida 33480

Dear Mr. Rampadaruth:

Re: "Securities Investment Bankers, Inc."
"Alps Resources Bankers, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced names.

It is the opinion of this Department that the above-referenced corporate names are definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced names being registered to conduct business in the state of Florida.

Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records Division of Corporations, Secretary of State's Office

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Securities Investment Bankers, Inc.

O1 NAR -5 PN 2: 0
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

292, South County Road, Suite 109 PALM BEACH, FL 33480

ARTICLE III PURPOSE

The company is organized as bank holding company.

ARTICLE IV SHARES

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

100,000,000 SHARES

ARTICLE V INITIAL OFFICERS AND DIRECTORS

PRESIDENT / CEO

LYONEL NUROCK

TREASURER

LYONEL NUROCK

SECRETARY

JADOOMANEE RAMPADARUTH

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mr. AMAL RAMPADARUTH

292 SOUTH COUNTY RD. SUITE 109

PALM BEACH. FL 33480

ARTICLE V INCORPORATOR

The name and address of the Incorporator is:

Mr. JADOOMANEE RAMPADARUTH 292 SOUTH COUNTY ROAD, SUITE 109 PALM BEACH, FL 33480

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Amal Rampadaruth, Registered Agent

- 2(26/01 - 2/26/01

J. Rampadaruth, Incorporator