

PO1000034684

WORLD ALLIANCE GROUP, INC.
3303 N.E. 32 Street, Ft. Lauderdale, Florida 33308
(954) 349-0890

March 19, 2003

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

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-04/02/01--01159--006
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
WORLD ALLIANCE GROUP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **WORLD ALLIANCE GROUP, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Raymond E. Poole
Name (Printed or typed)

16041 LaCosta Drive
Address

Weston, Florida 33326
City, State & Zip

(954) 349-0890
Daytime Telephone Number

FILED
01 APR -2 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-5-01
JCC

ARTICLES OF INCORPORATION
OF
WORLD ALLIANCE GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **WORLD ALLIANCE GROUP, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3303 N.E. 32 Street, Ft. Lauderdale, Florida 33308

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Raymond E. Poole at 16041 LaCosta Drive, Weston, Florida 33326**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Raymond E. Poole at 16041 LaCosta Drive, Weston, Florida 33326

ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:
Raymond E. Poole at 16041 LaCosta Drive, Weston, Florida 33326 and
Salvatore Moretti at 3303 N.E. 32 Street, Ft. Lauderdale, Florida 33308
John W. Grow, Jr. at 3303 N.E. 32 Street, Ft. Lauderdale, Florida 33308

R.E. Poole

Signature/Incorporator

3/23/2001

Date

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.

R.E. Poole

Signature/Registered Agent

3/23/2001

Date

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TALLAHASSEE FLORIDA