

# PD1000060295

TRANSMITTAL LETTER

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

600004419776--6  
-06/14/01--01056--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Alusha, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Michael Johnston  
Name (Printed or typed)

1015 NW 6 Drive  
Address

Boca Raton, FL 33486  
City, State & Zip

954-558-4885  
Daytime Telephone number

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

C. BLALOCK JUN 19 2001

---

---

**ARTICLES OF INCORPORATION**

**FOR  
Alusha, Inc.**

---

---

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE I**

The name of the corporation is **Alusha, Inc.**

**ARTICLE II**

The Principal place of business and mailing address for Alusha, Inc.

Alusha, Inc.  
1015 NW 6 Drive  
Boca Raton, FL 33486

**ARTICLE III**

The purpose for which the corporation is organized is to have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized in the state of Florida.

**ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares have a par value of Ten Dollars (\$10.00) per share.

**ARTICLE V**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as a member of the initial board of directors is:

Michael Johnston  
1015 NW 6 Drive  
Boca Raton, FL 33486

**ARTICLE VI**

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

Michael Johnston  
1015 NW 6 Drive  
Boca Raton, FL 33486

**ARTICLE VII**

The name and address of the Incorporator to these Articles of Incorporation is:

Michael Johnston  
1015 NW 6 Drive  
Boca Raton, FL 33486


---

---

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

June 12, 2001  
Date

  
\_\_\_\_\_  
Signature /Incorporator

June 12, 2001  
Date