

P01000117177

TRANSMITTAL LETTER

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

600004716106--8
-12/10/01--01059--009
*****78.75 *****78.75

SUBJECT: ALLIANCE INSTITUTE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 DEC 10 PM 12:23

FILED

FROM: KEITH R. FINGERHUT
Name (Printed or typed)

3933 PALLADIUM CLUB ROAD
Address

BOYNTON BEACH, FL 33436-5073
City, State & Zip

561-602-2165
Daytime Telephone number

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

eg 12/11/01

ARTICLES OF INCORPORATION

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

FILED

2001 DEC 10 PM 12:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ALLIANCE INSTITUTE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**2174 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445-4657**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATIONS ACT.**

ARTICLE IV SHARES

The number of shares of stock is: **500 (FIVE-HUNDRED)**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**KEITH R. FINGERHUT, 3933 PALLADIUM CLUB ROAD,
BOYNTON BEACH, FL 33436-5073 (PRESIDENT)
LORI CORINNE RIEDER, 2935-B.N.W. 12th ST, DELRAY BEACH, FL
33445 (SECRETARY)**

ARTICLE VI REGISTERED AGENT

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

**KEITH R. FINGERHUT c/o ALLIANCE INSTITUTE
2174 WEST ATLANTIC AVE
DELRAY BEACH, FL 33445-4657**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


**KEITH R. FINGERHUT
3933 PALLADIUM CLUB ROAD
BOYNTON BEACH, FL 33436-5073**

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

12-07-2001
Date



Signature/Incorporator

12-07-2001
Date