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RONALD DAVIDOVIC  
*Attorney At Law*

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October 18, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-12/18/01--01028--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

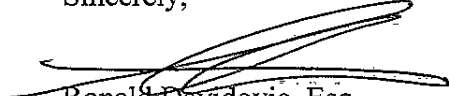
RE: ALITECH REAL ESTATE HOLDING COMPANY

I have enclosed an original copy of the Articles of Incorporation for Alitech Real Estate Holding Company and a check in the amount of \$78.75 payable to the Florida Division of Corporations.

Please send a certified copy of the Articles of Incorporation to:  
Ronald Davidovic, Esq.  
21185 Mainsail Circle, D-13  
Aventura, FL 33180

Thank you for your cooperation with this matter.

Sincerely,

  
Ronald Davidovic, Esq.

Enclosure

FILED  
01 DEC 18 PM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
ALITECH REAL ESTATE HOLDING COMPANY**

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The undersigned Incorporator to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

**ARTICLE I  
CORPORATE NAME**

The name and address of this Corporation shall be:

ALITECH REAL ESTATE HOLDING COMPANY  
20828 NE 32nd Avenue  
Aventura, FL 33180

**ARTICLE II  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE III  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of One Cent (\$0.01) per share.

**ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

Tara Christie  
20828 NE 32nd Avenue  
Aventura, FL 33180

The principal address is the same.

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01 DEC 18 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

#### **ARTICLE VI BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

#### **ARTICLE VII INITIAL DIRECTOR**

The name of the Initial Director(s) of this Corporation and her street address is:

Tara Christie  
20828 NE 32nd Avenue  
Aventura, FL 33180

The Initial Director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE VIII INCORPORATOR**

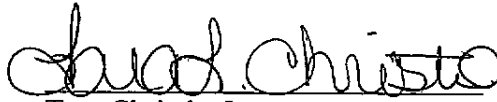
The name and address of the Incorporator is:

Tara Christie  
20828 NE 32nd Avenue  
Aventura, FL 33180

#### **ARTICLE IX AMENDMENT**

The 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 Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 18th day of October, 2001.

  
Tara Christie, Incorporator

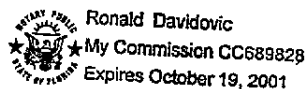
STATE OF FLORIDA           )  
  ) SS.:  
COUNTY OF MIAMI- DADE )

BEFORE ME, a Notary Public, personally appeared Tara Christie, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Aventura, Miami-Dade County, Florida this 18<sup>th</sup> day of October, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



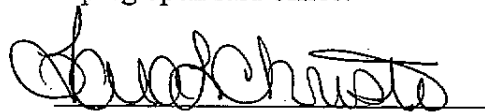
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

That ALITECH REAL ESTATE HOLDING COMPANY, desiring to organize under the laws of the State of Florida, has named Tara Christie, located at, 20828 NE 32nd Avenue, FL 33180, City of Aventura, County of Miami-Dade, State of Florida, 33180 as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named as registered agent to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Tara Christie

Date: 10/18/01

**FILED**  
01 DEC 18 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA