### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : INCORPORATETIME.COM, INC.

Account Number : 119990000221 : (631)224-9004 Fax Number : (631)224<del>-</del>7979

# FLORIDA PROFIT CORPORATION OR P.A.

SB Alliance, Inc.

Certificate of Status	0
Certified Copy	0
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2/14/2002

# H0200003724C7

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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:

SB Alliance, Inc.



#### ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

9665 Golf State Park Circle Boca Raton, FL 33428

#### ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

#### ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director:

Selena Baranow, 9665 Golf State Park Circle, Boca

Raton, FL 33428

#### ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Selena Baranow 9665 Golf State Park Circle, Boca Raton, FL 33428

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#### ARTICLE VII-INCORPORATOR:

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

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

Kerry Walsh, Incorporator

<u>-4114</u>

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Selena Baranow, Registered Agent

Date

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