

CENTRAL DELAWARE
CORPORATE SERVICES, INC.

P02000079544

July 12, 2002

Office of the Secretary of State
REGISTRATION SECTION
DIVISION OF CORPORATIONS
ATTN: BOBBIE COX / ADMINISTRATOR
409 E GAINES STREET
TALLAHASSEE FL 32399

700006418897--5
-07/16/02--01006--011
*****310.00 *****155.00

RE: 2 NEW FORMATION

I have enclosed 1 original Articles of organization for 2 new Florida formation. I need to have them Certified by the Secretary of State and Apostilled for Switzerland.

The Total amount of the check is \$310.00 is to cover \$125.00 Filing Fee, \$30.00 for Certified. Separate check of \$20.00 for apostilles.

When the documents are completed could you please return them to the address below via **DHL using acct # 763432012**.

Best Regards,



Cindy Fletcher

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 22 AM 10:23

CENTRAL DELAWARE CORPORATE SERVICES, INC.
12260 WILLOW GROVE ROAD-BLDG. #2
CAMDEN, DE 19934
PHONE: 302-698-0118 FAX: 302-698-0403

W-20690



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2002

CINDY FLETCHER
12260 WILLOW GROVE RD-BLDG #2
CAMDEN, DE 19934

SUBJECT: CAPITAL ALLIANCE LIMITED
Ref. Number: W02000020690

We have received your document for CAPITAL ALLIANCE LIMITED and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 102A00043967

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 22 AM 10: 23

**ARTICLES OF INCORPORATION
OF**

CAPITAL ALLIANCE CORP.

(A FLORIDA CORPORATION)

Pursuant to Chapter 607 and/or Chapter 621, of Florida Statutes (F.S.)

FIRST: The name of the corporation is: **CAPITAL ALLIANCE CORP.**

SECOND: Its registered office in the State of Florida is located at 360 South Shore Drive, Sarasota, Florida, 34234. The registered agent in charge thereof is W. Rick Fletcher.

THIRD: The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Florida & Business Consulting.

FOURTH: The total number of shares of stock which the corporation is authorized to issue is 1,000 common shares having No Stated Par Value Per Share.

FIFTH: The business and affairs of the corporation shall be managed by or under the direction of the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation.

SIXTH: In furtherance and not in limitation of the powers conferred by the laws of Florida, the board of directors is authorized to amend or repeal the bylaws.

SEVENTH: The corporation reserves the right to amend or repeal any provision in these Articles of Incorporation in the manner prescribed by the laws of Florida.

EIGHT: The incorporator is W. Rick Fletcher, who mailing address is 360 South Shore Drive, Sarasota, Florida 34234

NINTH: To the fullest extent permitted by the Florida General Corporation Law a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

TENTH: The principal place of business is 12260 Willow Grove Road, Bldg # 2, Camden, Delaware 19934

I, **W. Rick Fletcher**, for the purpose of forming a corporation under the laws of Florida do make and file these Articles of Incorporation, and do certify that the facts herein stated are true; and have accordingly signed below, this 18th day of July, 2002.

Signed by: W. Rick Fletcher
W. Rick Fletcher
Incorporator

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 and agree to act in this capacity.

W. Rick Fletcher July 18th, 2002
Signature/Registered Agent

Sworn to and subscribed before me this 18th day of July, 2002 AD.

Notary: Harlan E. Peterson
Harlan E. Peterson / Notary Public

