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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Aleib, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

12/24

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

of

ALEIB, INC.

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

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SECRETARY OF STATE
FLORIDA

ARTICLE I

The name of this corporation is:

ALEIB, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

- (A) Consulting Services;
- (B) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

301 Yamato Road
Suite 1234
Boca Raton, Florida 33431
Telephone: (561) 994-2663

The name and address of the Initial Registered Agent of this corporation is:

Andrew Leib
301 Yamato Road - Suite 1234
Boca Raton, Florida 33431

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the persons to serve as directors until the first annual meeting of shareholders or until their successor(s) is elected and shall qualify is:

Andrew Leib
301 Yamato Road - Suite 1234
Boca Raton, Florida 33431

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Andrew Leib
301 Yamato Road - Suite 1234
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of December, 2002.

Andrew Leib
Andrew Leib

State of Florida
County of Palm Beach

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Andrew Leib known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of December, 2002.

Madeline Kronrad
Notary Public
My commission expires: 4-2-04



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

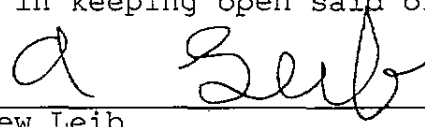
ALEIB, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 301 Yamato Road, Suite 1234, Boca Raton, Florida 33431, has named Andrew Leib, located at 301 Yamato Road, Boca Raton, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Andrew Leib
Registered Agent

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TALLAHASSEE FLORIDA