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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 10 AM 8:47

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FLORIDA PROFIT CORPORATION OR P.A.

Global Alliance Group Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Global Alliance Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Global Alliance Group Inc.

**3469 Boynton Beach Blvd. - Suite #6
Boynton Beach, FL 33436**

ARTICLE III SHARES

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

1000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lawrence E. Mann
3469 Boynton Beach Blvd. - Suite #6
Boynton Beach, FL 33436**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Lawrence E. Mann - President
3469 Boynton Beach Blvd. - Suite #6
Boynton Beach, FL 33436**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Lawrence E. Mann
3469 Boynton Beach Blvd. - Suite #6
Boynton Beach, FL 33436**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of February 2003.



Lawrence E. Mann - Signature

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CERTIFICATE OF DESIGNATION OF 03 FEB 10 AM 8:47
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Global Alliance Group Inc.**

2. The name and address of the registered agent and office is:

Lawrence E. Mann

Name

3469 Boynton Beach Blvd. - Suite #6

(P.O. Box or Mail Drop Box NOT Acceptable)

Boynton Beach, FL 33436

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Lawrence E. Mann
SIGNATURE

February 6th, 2003

(Date)

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