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Florida Department of State

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Division of Corporations
Fax Number : (850) 295-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
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FLORIDA PROFIT CORPORATION OR P.A.

ALINIAN GROUP, INC.

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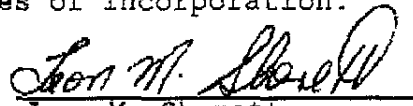
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION
OF
ALINIAN GROUP, INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **ALINIAN GROUP, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **20,000,000** shares consisting of **5,000,000 Series A, common stock at \$.001 par value, 5,000,000 Series B, common stock at \$.001 par value, 5,000,000 Series A, preferred stock at \$.001 par value and 5,000,000 Series B Preferred stock at \$.001 par value.**
5. The principal address and mailing address of the corporation will be: **6400 NW 6th Way, Suite 310, Fort Lauderdale, Florida 33309.**
6. The address of the initial registered office will be **6400 NW 6th Way, Suite 310, Fort Lauderdale, Florida 33309** and the name of its registered agent at such address is: **John D. Allen**
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as member thereof is as follows: **John D. Allen, 6400 NW 6th Way, Suite 310, Fort Lauderdale, Florida 33309.**
8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: February 12th, 2003.


Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(2.2) 431-5000

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Fax:2124311441

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ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept appointment as Registered Agent of **ALINTIAN GROUP, INC.** the within named Corporation.

Dated: February 12th, 2003


John D. Allen
Resident Agent

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013
(212) 431-5000

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