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Parcorp Services, Ltd.

800-398-0461

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

GULF ALLIANCE, INC.

Certificate of Status	0
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Page Count	03
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2-14-03

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
GULF ALLIANCE, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"GULF ALLIANCE, INC."

SECOND: The street address of the initial principal office of the corporation shall be 14944 Redcliff Drive, Tampa, FL 33625, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 14944 Redcliff Drive, Tampa, FL 33625, and the name of its initial registered agent at such address is: Kevin P. Barney.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Kevin P. Barney, 14944 Redcliff Drive, Tampa, FL 33625

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of February, 2003.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

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David L. Surina, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

GULF ALLIANCE, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Kevin P. Barney**, is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: February 12, 2003

BY 

Kevin P. Barney

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