

FROM :

FAX NO. : 3054458297

Dec. 12 2003 02:44PM P1

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ALLIANCE HEALTH CORP.

Certificate of Status	0
Certified Copy	1
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1/12/2004

FROM :

FAX NO. :3054458297

Dec. 12 2003 02:45PM P2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of
ALLIANCE HEALTH CORP**

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

ARTICLE I

The name of the corporation is ALLIANCE HEALTH CORP.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is: January 12, 2004.

ARTICLE III

The principal place of business and mailing address is: 14 N.E. 1st Avenue, Suite 908, Miami, FL 33132.

ARTICLE IV

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America: and the State of Florida.

ARTICLE V

The aggregate number or shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE VI

The name and Florida street address of the initial registered agent is: ALEKSANDR GORELIK, 14 N.E. 1st Avenue, Suite 908, Miami, FL 33132.

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ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is (2). The name and address of the person who is to serve as initial board is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
ALEKSANDR GORELIK	P,VP,S,T,D	14 N.E. 1 st Avenue Suite 908 Miami, FL 33132
REGINA GORELIK	P,VP,S,T,D	14 N.E. 1 st Avenue Suite 908 Miami, FL 33132

ARTICLE VII

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

<u>Name</u>	<u>Address</u>
ALEKSANDR GORELIK	14 N.E. 1 st Avenue Suite 908 Miami, FL 33132

Executed by the undersigned, at Miami-Dade County, Florida, on this 12th day of January, 2004.



ALEKSANDR GORELIK

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ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


ALEKSANDR GORELIK

1/12/2004

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CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: ALLIANCE HEALTH CORP. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in MIAMI.

County of MIAMI-DADE, State of Florida,

has named ALEKSANDR GORELIK,

located at 14 N.E. 1ST Avenue, Suite 908, Miami, FL 33132.

City of Miami, County of Miami-Dade.

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept.

Alex Gorelik
ALEKSANDR GORELIK

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TALLAHASSEE, FLORIDA

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