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TRANSMITTAL LETTER
FOR FLORIDA CORPORATION

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALI'I, INC.

Enclosed are an original and two (2) copies of the Articles of Incorporation for ALI'I, Inc.

Also enclosed is a check made out to the Florida Department of State for a total of \$87.50

\$70.00 – Filing Fee and Designation of Registered Agent
\$8.75 – Fee for Certificate of Status
\$8.75 – Fee for Certified Copy

FROM: Matthew Farr
951 West 47th Court
Miami Beach, Florida 33140

ARTICLES OF INCORPORATION

OF

ALI'I, INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

ALI'I, Inc.

The address of the principal office of this corporation shall be 951 West 47th Court, Miami Beach, Florida 33140, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 951 West 47th Court, Miami Beach, Florida 33140 and the name of the initial registered agent of the corporation at that address is Matthew Farr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Article VI. . OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

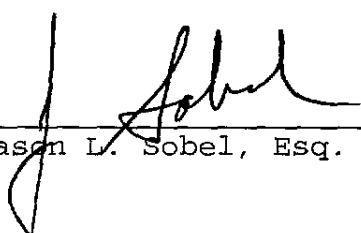
Matthew Farr Pres. and Secretary	951 West 47 th Court Miami Beach, Florida 33140
Douglas L. Kaplan Vice Pres. and Treasurer	300 E. 75 th Street - Apt. 34H New York, New York 10021

ARTICLE VII. INCORPORATOR

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

Jason L. Sobel, Esq.
25 Stony Hill Drive
Morganville, New Jersey 07751

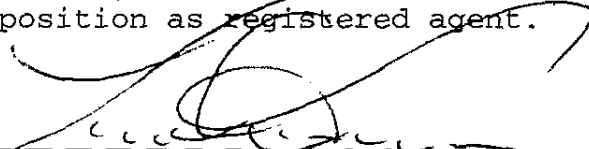
IN WITNESS WHEREOF, the undersigned, Jason L. Sobel, Esq.,
has hereunto set his hand and seal on April 20, 2004.


Jason L. Sobel, Esq.

4/26/04
Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Matthew Farr, having been named as registered agent 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

4/21/04
Date

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