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### Robert A. Rosenberg



ATTORNEY AT LAW

28960 U.S. 19 NORTH, SUITE 100 CLEARWATER, FLORIDA 33761 OFFICE (727) 771-8787 FAX (727) 781-1387

June 29, 2004

#### TRANSMITTAL LETTER

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

Subject: ALLIANCE BUSINESS CORPORATION.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation. Additionally enclosed is a check in the amount of \$70.00 for the filing fees. Upon filing the enclosed, please return a stamped copy to the address below.

#### PLEASE SEND COPY TO:

ROBERT A. ROSENBERG 28960 U.S. HIGHWAY 19 NORTH, SUITE #100 CLEARWATER, FLORIDA 33761

Telephone Number: (727) 771-8787 Fax Number: (727) 781-1387

Sincerely.

Robert A. Rosenberg

## ARTICLES OF INCORPORATION FOR ALLIANCE BUSINESS CORPORATION



MLM ....

#### ARTICLE I - NAME

The name of this corporation is ALLIANCE BUSINESS CORPORATION.

#### ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

#### ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue Five Thousand (5000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is EDWARD H. SCHWARTZ. The street address of the initial registered office of the corporation for service of process shall be 2623 GRAND BLVD., SUITE 312, HOLIDAY, FL 34690.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have three (3) directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The names and addresses of the initial directors of the corporation are:

EDWARD H. SCHWARTZ

2623 GRAND BLVD., SUITE 312 HOLIDAY, FL 34690

ANTHONY W. PASTORE

8022-3 CONGRESS ST.

PORT RICHEY, FL 34668

JIMMY BACHILLER

2623 GRAND BLVD., SUITE 312

HOLIDAY, FL 34690

#### ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is:

EDWARD H. SCHWARTZ

2623 GRAND BLVD., SUITE 312

HOLIDAY, FL 34690

#### <u>ARTICLE VIII - PRINCIPAL OFFICE ADDRESS</u>

The initial principal office and mailing address of the corporation shall be 2623 GRAND BLVD., SUITE 312, HOLIDAY, FL 34690. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

#### ARTICLE IX - BY LAWS

The board of director(s) at the organizational meeting shall adopt the initial bylaws of the corporation. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

#### <u>ARTICLE XI – PRE-EMPTIVE RIGHTS</u>

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or

other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

#### ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the rights to amend, alter, change, or repeal any provision or provisions contained in these Articles or Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholder of the corporation are granted subject to this reservation.

#### ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed

	•
these Articles of Incorporation this 2	9 day of June, 2004
	Edwarf H Schwort
	EDWARD H. SCHWARTZ, Incorporator
STATE OF FLORIDA	
COUNTY OF PINELLAS	
The foregoing instrumer	nt was acknowledged before me this 2 ? day of
<u>\ / / / / \                          </u>	ARD H. SCHWARTZ, who is personally known to
me or who has produced	(type of identification) as
identification.	Town of a
Robert A Rosenberg	Signature of Person Taking Acknowledgment
My Commission DD165591 Expires January 01 2007	Organization of Falson Taking Montiowioughtiefic
AND Exhites serious as same	(NOTARY SEAL)

#### NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for ALLIANCE BUSINESS CORPORATION., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 27 day of Tune 2004.

EDWARD H. SCHWARTZ 2623 GRAND BLVD., SUITE 312

HOLIDAY, FL 34690