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SECRETARY OF STATE TALL AHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF ALLIANCE NETWORK, INC.

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this Corporation is ALLIANCE NETWORK, INC.

## ARTICLE II DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE III PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

#### ARTICLE I V CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One hundred (100) shares of Common Stock, having a par value of One hundred (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

#### ARTICLE V ADDRESS

The address of the principal office of this Corporation is: 1815 South Red Road Miami, FL 33155.

## ARTICLE VI

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than One (1).

#### ARTICLE VII INITIAL DIRECTORS / OFFICERS

The names and address of the initial Directors / Officers of this Corporation are:

MARIELENA ARTALEJO 1815 South Red Road Miami, FL 33155

Director and President

AIMEE L. NUNEZ 1815 South Red Road Miami, FL 33155 Director, Vice-President, Secretary

## ARTICLE VIII

The names and address of the Incorporators signing these Articles of Incorporation are:

MARIELENA ARTALEJO 1815 South Red Road Miami, FL 33155

AIMEE L. NUNEZ 1815 South Red Road Miami, FL 33155

## ARTICLE LX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 1815 South Red Road, Miami, FL 33155, and the name of the initial Registered Agent at that address is MARIELENA ARTALEJO.

## ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to

vote thereon, unless all the Directors and Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

Incorporator

Incorporator

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, AIMEE L. NUNEZ and MARIELENA ARTALEJO who are well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_ day of October, 2004.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

Caridad M. Feria Commission #DD161335 Expires: Nov 05, 2006 Bonded Thru Atlantic Bonding Co., Inc.

#### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

DATE: October 472004