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STATE
ALLIANCE FLORIDA

2005 JAN -7 PM 1:52

gr 1/10/05

TRANSMITTAL LETTER

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

2005 JAN -7 PM 1:52

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ALLIANCE GROUP MANAGEMENT, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LANCE PELISSIER
Name (Printed or typed)

7434 WEST COUNTRY CLUB BLD.
Address

BOCA RATON, FLA. 33487
City, State & Zip

561. 306-0672 982-9714
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALLIANCE GROUP MANAGEMENT, INC.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14000 MILITARY TRAIL SUITE 206A
DELRAY BEACH, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LANCE PELISSIER
7434 WEST COUNTRY CLUB BLD.
BOCA RATON, FLA. 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LANCE PELISSIER
7434 WEST COUNTRY CLUB BLD.
BOCA RATON, FLA 33487

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lance Pelissier
Signature/Registered Agent

12.22.04
Date

Lance Pelissier
Signature/Incorporator

12.22.04
Date