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VALIDATION ONLY

1/20

Comprehensive Business serv.

Requestor's Name

6801 Lake worth Rd. #104

Address

Lake worth, FL 33467

City

State

ZIP

Phone

(954) 583-3060A

CORPORATION(S) NAME

Architectural Alliance Holdings Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal



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| Document |
| Examiner |
| Updater |
| Verifier |
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ARTICLES OF INCORPORATION

OF

Architectural Alliance Holdings Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Architectural Alliance Holdings Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

612 SW 4th Avenue

Ft. Lauderdale, FL 33315

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ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Maria Ebersole
612 SW 4th Avenue
Ft. Lauderdale, FL 33315

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Maria Ebersole
612 SW 4th Avenue.
Ft. Lauderdale, FL 33315

ARTICLE VI
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Director
Maria Ebersole

Title: Vice President, Director
Hugh Johnson

Title: Treasury, Secretary, Director
Doreen Groenewold

The undersigned has executed these Articles of Incorporation this

19th day of January, 2005.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Architectural Alliance Holdings Inc.

2. The name and address of the registered agent and office is:

Maria Ebersole

612 SW 4th Avenue

Ft. Lauderdale, FL 33315

SIGNATURE _____

Maria Ebersole

TITLE _____ Incorporator _____

DATE 1/19/05

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 _____

DATE 1/19/05