

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850)222-1092
Fax Number : (850)878-5926

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

Alpha Assets Inc.

Certificate of Status	0
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06-06-05 12:12 From-PHILLIPS LYTLE BUFFALO

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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:

Alpha Assets Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

629 Treehouse Circle
St. Augustine, FL 32092**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100 Common shares, no par value.

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:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Janice S. Kowalczyk
3400 HSBC Center
Buffalo, NY 14203

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


Signature/Registered AgentJAMES M. NEWSOME
Special Assistant Secretary6/6/05
Date
Signature/Incorporator6/6/05
DateFILED
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