

**Electronic Articles of Incorporation
For**

P05000087708
FILED
June 20, 2005
Sec. Of State
tburch

ALLIANCE HOLDING CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALLIANCE HOLDING CORPORATION

Article II

The principal place of business address:

260 SOUTH HAMPTON CLUB WAY
ST. AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

260 SOUTH HAMPTON CLUB WAY
ST. AUGUSTINE, FL. US 32092

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

400

Article V

The name and Florida street address of the registered agent is:

ROLIN NELSON
260 SOUTH HAMPTON CLUB WAY
ST. AUGUSTINE, FL. 32092

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROLIN NELSON

Article VI

The name and address of the incorporator is:

ROLIN NELSON
260 SOUTH HAMPTON CLUB WAY
ST. AUGUSTINE, FL 32092-1028

Incorporator Signature: ROLIN NELSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ROLIN NELSON
260 SOUTH HAMPTON CLUB WAY
ST. AUGUSTINE, FL. 32092 US

Title: COO
JACQUES GUILLAUME
12100 SPINDLEWOOD CT
JACKSONVILLE, FL. 32246 US

Title: CIO
JACQUES EDOUARZIN
111 RUSS STREET
RANDOLPH, MA. 02368 US

Title: CMO
JACQUES JEAN
211 PLAIN STREET
BROCKTON, MA. 02302 US

Title: CTO
ELYSEE ECCLESIASTRE
100 BELMONT DRIVE
JACKSONVILLE, FL. 32259 US

Title: CFO
HERMIONE FRANKLIN
10679 OAK BEND WAY
WELLINGTON, FL. 33414 US