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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

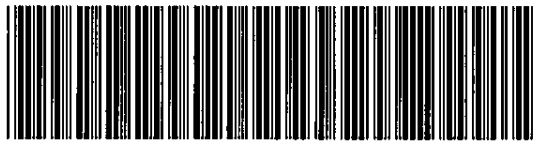
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED
07 JAN 16 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

am 1/18/07

JOHN BALES ♦ ATTORNEYS

JOHN CALHOUN BALES
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TOLL FREE 1-800-225-5564
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January 12, 2007

CLIENT CENTER

9700 DR. MARTIN LUTHER KING, JR. ST. N.
SUITE 400
ST. PETERSBURG, FLORIDA 33702
TELEPHONE (727) 823-9100
FACSIMILE (727) 579-9109

TAMPA OFFICE

601 S. FREMONT AVENUE
TAMPA, FLORIDA 33606
TELEPHONE (813) 224-9100
FACSIMILE (813) 224-9109

REPLY TO
CLIENT CENTER

By Federal Express

Ms. Becky McKnight
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Incorporation
ALIA Group, Inc.

Dear Ms. McKnight:

For your review and processing, I enclose (1) cover letter, (2) Articles of Incorporation, and (3) my firm's check in the amount of \$105.00 for the filing fee, two (2) Certificates of Status, and two (2) certified copies of the articles concerning the above referenced matter. I have also enclosed two extra copies of the Articles of Incorporation for the certified copies.

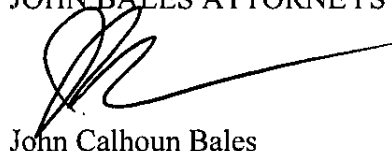
This letter confirms your January 12, 2007 telephone conference with my assistant, Marie Giardina, concerning our attempt to file the articles for this corporation and your rejection due to the similarity of this corporation with ALIA Group, LLC. Please note that both corporations share the same officers. You advised that this information is sufficient for filing the articles for the above corporation.

Finally, I have also enclosed a return Federal Express envelope for returning these documents to me.

Thank you for your assistance. If you have any questions or comments, please call me.

Sincerely,

JOHN BALES ATTORNEYS



John Calhoun Bales

JCB/mhg
Enclosures

COVER LETTER

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

SUBJECT: ALIA Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **\$105.00**

\$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: John C. Bales
Name (Printed or typed)

9700 Dr. Martin Luther King, Jr. St. N. # 431
Address

St. Petersburg, FL 33702
City, State & Zip

(727) 823-9100
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:

ALIA Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9700 Dr. Martin Luther King, Jr. St. N., Suite 431
St. Petersburg, FL 33702

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:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Frederick J. Burner P/D
9700 Dr. Martin Luther King, Jr. St. N. # 431
St. Petersburg, FL 33702

John C. Bales S/T/D
9700 Dr. Martin Luther King, Jr. St. N
431
St. Petersburg, FL 33702

ARTICLE VI REGISTERED AGENT

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

John C. Bales
9700 Dr. Martin Luther King, Jr. St. N., Suite 400
St. Petersburg, FL 33702

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 16 AM 9:25

APPROVED
AND
FILED

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John C. Bales
9700 Dr. Martin Luther King, Jr. St. N., Suite 400
St. Petersburg, FL 33702

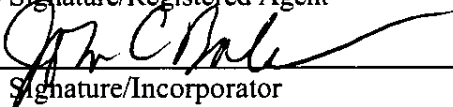
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/12/07

Date



Signature/Incorporator

1/12/07

Date