

·2-15-95

15 is its 51 to 52

95 FF 2 15 PM 3:51

TALLA COLLABORATION

FAX AUDIT NO.: H95000001896

ARTICLES OF INCORPURATION

OF

ALITANCE EXPORT STATEMS, INC.

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

FFF() IVE DOIL

Article I

Name and Principal Place of Business

The name of the corporation is ALLIANCE EXPORT SYSTEMS, INC.

The corporation's initial principal place of business shall be 3622 N.W. 59th Street, Minmi, Florida 33142.

Article II

Duration and Existence

This corporation shall exist perpetually. The existence of the corporation shall commence on the date of execution of these articles, if filed with the Florida Secretary of State within 5 days thereafter.

Artigle_III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

THIS DOCUMENT PREPARED BY:
Richard J. Bischoff, Esq.
Gunster, Yoakley, Valdes-Fauli &
Stowart, P.A.
Suite 3400 - One Biscayne Tower
2 South Biscayne Tower
Miami, Florida 33131
Tel: (305) 376-6000

Florida Bar No.: 140232

FAX AUDIT NO.: H95000001896

FAX & DIT NO.: 195000001896

Article IY

Mailing Address

The initial mailing address of the corporation is 3622 N.W. 59th Street, Hiami, Plorida 33142.

Article V

Capital Stock

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock each having \$1.00 par value.
- (b) Prenuntive Rights. Shareholders shall have no presuptive rights.
- (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Suite 3400 - One Biscayne Tower, Two South Biscayne Boulevard, Miami, Florida 33131-1897, and the name of the initial registered agent of this corporation at that address is VALDES-FAULI CORPORATE SERVICES, INC.

Article VII

Directors

(a) <u>Number</u>. This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

FAX AUDIT NO.: 195000001896

(b) Initial Directors. The names and struct addresses of the members of the first board of directors of the corporation are:

Ното	Stroot Address
Kim Miller	3622 N.W. 59th Stroot Miami, Florida 33142
Richard Murray	3622 N.W. 59th Street Miami, Florida 33142
Robert Tankersley	3622 N.W. 59th Street Miami, Florida 33142
Danny B. Smith	3622 N.W. 59th Street Miami, Florida 33142

(c) Compandation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its mambars for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Article VIII

Indemnification

The Corporation shall indemnify to the full extent permitted under and in accordance with the laws of the State of Plorida any under and in accordance with the laws of the State of Florida any person made or threatened to be made a party to an action, suit or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his heirs, executors and assigns is or was a director, officer, employee or agent of the Corporation or is or was serving, at the request of the Corporation, as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

PAI AUDIT NO .: H95000001896

Article IX

Bylama

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the sharsholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

acticle X

Incorporator

The name and street address of the incorporator of this corporation are:

Richard J. Bischoff, Req. c/o Suite 3400 - One Biscayne Tower Two South Biscayne Boulevard Miami, Florida 33131-1897

Article XI

Amundment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this recorvation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on February 15, 1995.

Richard J. Bischoff, Inc.

PAX AUDIT WO. : 195000001896

STATE OF FLORIDA COUNTY OF DADR

The foregoing instrument was acknowledged before me on Febraury 15, 1995 by Richard J. Bischoff, Esq., known

personally by mo.

Notary Public, State of Florida at Large

Name: Title:

My Commission Expires:

OFFICIAL NOTARY BEAL
MERIDIA PERIEX-ALVARIES
COMMISSION NUMBER
CC246468
MY COMMISSION EXP.
OFFIC DEC. 16,1896

FAX AUDIT NO.: M95000001896

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DONTCHER FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Plorida Statutes, the following is submitted:

ALLIANCE EXPORT SYSTEMS, TNC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Valdes-Fauli Corporate Services, Inc., located at Suite 3400 - One fiscayne Tower, Two South Biscayne Boulevard, Miami, Florida 33131-1897, as its agent to accept service of process within Florida.

Richard J. Bischoff, Waq.

Incorporator

Dated: February 15, 1995

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

VALDES PAULI CORPORATE SERVICES, INC.

By:

HANDAGI MARK . Scheer, Edg.

Titlo: Vice President

Dated: February 15, 1995

I+\PALEGAL\#A\ALLIAMCE\ARIICLE#.EL#

-6- FAX AUDIT NO.: H95000001896