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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

MIAMI FL 33136-2890-00000
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALLIANCE BUSINESS SERVICES, INC.
FAX AUDIT NUMBER: H95000002749
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TALLAHASSEE, FLORIDA

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H95-2749

ARTICLES OF INCORPORATION

of ALLIANCE BUSINESS SERVICES, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: ALLIANCE BUSINESS SERVICES, INC.

Address of the Corporation: 4712 SW 67 AVENUE UNIT G-18 MIAMI, FLORIDA 33155

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Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000.

PAR VALUE $.01 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 4712 SW 67 AVENUE UNIT G-18 MIAMI, FLORIDA 33155

and the name of the initial registered agent at such address is HELGA SCHAEFFLER-FERNANDEZ.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent 3/9/95 Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director : (All persons listed after the first are additional directors)

1. HELGA SCHAEFFLER-FERNANDEZ 4712 SW 67 AVENUE UNIT G-18 MIAMI, FL 33155

Article 7: The Name and address of the incorporator is:

HELGA SCHAEFFLER-FERNANDEZ 4712 SW 67 AVENUE UNIT G-18 MIAMI, FL 33155

In witness whereof I have subscribed my name

Signature of Incorporator

H95-2749

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

P95000019540

Alliance Business Services, Inc.
1795 W. 39th Place
Hialeah, Florida 33012
(City, State, Zip) (Phone #)

OFFICE USE ONLY

200001634902
-11/14/95--01007--008
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ______________________ (Corporation Name) ______________ (Document #)
2. ______________________ (Corporation Name) ______________ (Document #)
3. ______________________ (Corporation Name) ______________ (Document #)
4. ______________________ (Corporation Name) ______________ (Document #)

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	Limited Liability
	Domestication
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	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

CR2E031(10/92)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Alliance Business Services, Inc.

2. The street address of the current registered office:

   4712 SW 67 Avenue
   Unit G-18
   Miami, Fl 33155

3. The street address of the new registered office:

   1795 West 39 Place
   Hialeah, Fl 33012

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The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 11/8/95

Helga Schaeffler-Fz (Signature of Registered Agent)

Helga Schaeffler-Fernandez (Printed or Typed Name)

INHS28(6/95)

FEE: $35.00