

# TRANSMITTAL LETTER

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ALLSIG, INC.

1-8-96  
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**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
ALLESIG, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: ALLESIG, INC. The principal office address and registered office address of the corporation shall be:

1615 Forum Place, Suite 300  
West Palm Beach, FL 33401

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall commence upon the signing of these articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Gisella Velez  
1615 Forum Place, Suite 300  
West Palm Beach, FL 33401

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

FILED  
JAN 12 1983  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII. INITIAL DIRECTORS**

The name(s) of the initial director(s) of this Corporation and (his)(their) street address(es)(is)(are):

Gisella Velez  
1615 Forum Place, Suite 300  
West Palm Beach, FL 33401

The person (s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until (his)(their) successor(s) (is) (are) elected or appointed and (has) (have) qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR**

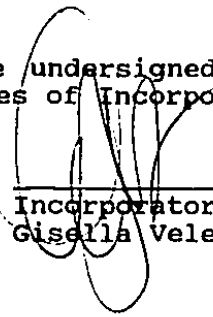
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Gisela Velez  
1615 Forum Place, Suite 300  
West Palm Beach, FL 33401

**ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on Allesig, Inc.

  
\_\_\_\_\_  
Incorporator  
Gisella Velez

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared Gisela Velez to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that Gisela Velez subscribed to these Articles of Incorporation on December 12<sup>th</sup>, 1995.

Margaret L. Marino  
Notary Public, State of Florida  
at Largo  
My Commission Expires:



MARGARET L. MARINO  
My Commission CO355077  
Expires Mar. 13, 1998  
Bonded by FIAI  
800-488-6808

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT ALLESIG, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1615 FORUM PLACE, SUITE 300 CITY OF WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED GISELLA VELEZ LOCATED AT 1615 FORUM PLACE, SUITE 300, WEST PALM BEACH, FLORIDA 33401

CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: \_\_\_\_\_

(Corporate Officer)

TITLE: President

DATE: December 12, 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 PROVISION OF ALL STATUTES RELATIVE AND PROPER TO COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE: \_\_\_\_\_

(Resident Agent)

DATE: December 12, 1995