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INTERNATIONAL RESEARCH BUREAU, INC.	1.30 A. 1.30
POST OFFICE BOX 14180 • TALLAHASSEE, FL 32317 (904) 942-2500	OFFICE USE ONLY
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	E(S) & DOCUMENT NUM	BER(S) (if known):	
1. All Inter	national Inc.		
(Corporatio	n Namo)	(Document #)	
2. (Corporatio	n Name)	(Document #)	
3. (Corporatio	n Marra)	(Document #)	
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Mail out W	ill wait Photocopy	Certificate of Status	RECEIVED 96 Jan 25 Ahii: 14 Division of Corporation
NEW FILINGS	AMENDMENTS		AM I DRPO
Profit	Amendment		PAT I
NonProfit	Resignation of R.A., Officer	/Director	164 1
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Other	Merger		
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement	D. BROV	VN JAN 2 5 199
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	Other	Examiner*	s Initials

WALLS MADES

TELEPHONE (407) 644-1104 FACSIMILE (407) 629-0090

January 24, 1996

KEEWIN LEXINGION PAUK 101 LOOKOUT PLACE, UUITE 110 POUL OFFICE DOX 940311 MAITLAND, FLORIDA 02704-0311

ATTORNEY AT LAW

EXPRESS MAIL

International Research Bureau 1331 E. Lafayette St., Stes. A-D Tallahassee, Florida 32301

Re: INCORPORATION OF ALI INTERNATIONAL, INC.

Our File No.: 96-1018

Dear Secretary of State:

Enclosed please find Articles of Incorporation for ALI INTERNATIONAL, INC., and check no. <u>314</u> in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) which represents the following costs:

1.	Filing Articles of Incorporation	<i>\$35.00</i>
2.	Certified Copy of Articles of Incorporation	\$52.50
<i>3</i> .	Registered Agent Fee	\$35.00

TOTAL AMOUNT OF COSTS DUE:

\$122.50

Please walk these documents through the Secretary of State at your earliest opportunity and express them back to our office today in the enclosed express mail envelope.

OUR ACCOUNT NUMBER WITH YOU IS 2854.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

STEVEN R. KUTNER, P.A.

Liz Ginnon

Secretary to Steven R. Kutner, Esquire

/lwc

Enclosures

ARTICLES OF INCORPORATION

<u>QF</u>

ALI INTERNATIONAL, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE 1

NAME OF THE CORPORATION

The name of this Corporation shall be ALI INTERNATIONAL, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock. **Initial Issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

SUHAIL AHMAD KHAN

One Hundred (100) Shares

and

HUMA KHAN

as Joint Tenants by the Entirety

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 4680 N. Orange Blossom Trail, Orlando, Florida 32804 and the name of the initial registered agent at such address is **SUHAIL AHMAD KHAN**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 4680 N. Orange Blossom Trail, Orlando, Florida 32804.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until her successors shall have been elected and qualified, is as follows:

ADDRECC

Orlando, Florida 32804

NAME	ADDRESS
SUHAIL AHMAD KHAN	4680 N. Orange Blossom Trail Orlando, Florida 32804
HUMA KHAN	4680 N. Orange Blossom Trail

ARTICLE VIII

INCORPORATORS

The names and addresses of the initial incorporators are as follows:

NAME ADDRESS

MARAC

SUHAIL AHMAD KHAN

4680 N. Orange Blossom Trail Orlando, Florida 52804

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms or a conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on 24th day of January, 1996.

SUHAIL AHMAD KHAN

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me 24th day of January, 1996, by SUHAIL AHMAD KHAN, who has produced a driver's license as identification or who is personally known to me.



Steven R. Kutner, Notary Public Commission No. CC232967

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

in compliance with Section 48.091, Florida Statutes, the following is submitted:

That ALI INTERNATEDNAL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named SUHAIL AHMAD KHAN located at 4680 N. Orange Blossom Trail, Orlando, Florida 32804 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to compty with the provisions of Florida law relative to keeping the designated office open.

Date: 01-24-96 Suhail AHMAD KHAN