

P960000 20199

TRANSMITTAL LETTER

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

500001730945
-03/04/96--01079--006
****131.25 ****131.25

SUBJECT: ALLIANCE INVESTMENT TRUST INC.

Enclosed is an original and one copy of the articles of incorporation and a check for:
\$131.25 (Filing fee, certified copy, and certificate)

From: Todd Wesson
11114 Roberts Lane
Riverview, Florida 33569

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 MAR -4 PM 2:56

FILED

63 3/5/96

ARTICLES OF INCORPORATION

FILED

96 MAR -4 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALLIANCE INVESTMENT TRUST, INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

11114 Roberts Lane
Riverview, Florida 33569

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Todd Wesson
11114 Roberts Lane
Riverview, Florida 33569

ARTICLE V INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Todd Wesson
11114 Roberts Lane
Riverview, Florida 33569

The undersigned incorporator has executed these Articles of Incorporation this 1st day of February, 1996.

A handwritten signature in black ink, appearing to read 'Todd Wesson', written over a horizontal line.

Signature (Todd Wesson)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

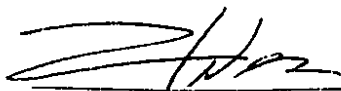
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALLIANCE INVESTMENT TRUST INC.
2. The name and address of the registered agent and office is:

Todd Wesson
11114 Roberts Lane
Riverview, Florida 33569

FILED
25 MAR -1 PM 2:56
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.


signature

1. Feb. 96
Date