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TO: DIVISION OF CORPORATIONS

FROM: ALLIANCE MARKETING AGENCY, INC.

DEPARTMENT OF STATE

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STATE OF FLORIDA

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FAX: (904) 2400

CONTACT: RAY STORMON

PHONE: (305) 641-3694

FAX: (305) 641-3770

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NAME: ALLIANCE MARKETING AGENCY, INC.

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**ARTICLES OF INCORPORATION
OF
ALLIANCE MARKETING AGENCY, INC.**

(6)

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is ALLIANCE MARKETING AGENCY, INC.

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 per value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

PREPARED BY COLIN ROBINSON

ROBINSON & COMPANY

17048 NW 27TH AVE, MIAMI, FL 33056

305-621-7555

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TALLAHASSEE, FLORIDA

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ARTICLE V

The name of the initial registered agent of this corporation is MARY EVANS state address of the initial registered office of the corporation in the State of Florida is 1824 SW 8TH COURT, FT. LAUDERDALE, FLORIDA 33312.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have five (5) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director is:

MARY EVANS	1824 SW 8TH COURT FT. LAUDERDALE, FL 33312
CAROL MENDERSON	1824 SW 8TH COURT FT. LAUDERDALE, FL 33312
ALBERT BROCK	1524 SW 8TH COURT FT. LAUDERDALE, FL 33312
WILLIAM HAMILTON	621 SIESTA KEY CIRCLE, #3225 DEERFIELD BEACH, FL 33441
NEEDA MYCHE	621 SIESTA KEY CIRCLE, #3225 DEERFIELD BEACH, FL 33441

**ARTICLE VII
INCORPORATION**

The name and address of the incorporator of these articles of incorporation is MARY EVANS, 1824 SW 8TH COURT, FT. LAUDERDALE, FLORIDA 33312.

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

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ARTICLE II
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 20 day of MAY 1996.

Mary Evans
MARY EVANS

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STATE OF FLORIDA)
COUNTY OF MIAMI)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared MARY EVANS known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 22 day of May 1996.



"OFFICIAL SEAL"
Curtis O. Robinson
My Commission Expires 12/31/98
Commission #00148888

Curtis O. Robinson
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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

In compliance with sections 48.091 and 607.034, Florida Statutes
the following is submitted:

FIRST that ALLIANCE MARKETING AGENCY, INC. desiring to
organize or qualify under the laws of the State of Florida with its
principal place of business at 1824 SW 9TH COURT, FT. LAUDERDALE,
FLORIDA 33312, has named MARY EVANS of 1824 SW 9TH COURT, FT.
LAUDERDALE, FLORIDA, 33312, as its agent to accept service of
process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, at place designated in this Certificate, I hereby am
familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Dated this 20 day of May, 1936.

BY:

Mary Evans
MARY EVANS
Registered Agent

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TALLAHASSEE, FLORIDA

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