

P960000 75291

WILLIAM CONGOVER
3633 HIGH PINE DRIVE, SUITE 101
CORAL SPRINGS, FLORIDA 33065

City/State/Zip

Phone #

Office Use Only

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

1. Alliance Consulting Group, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

000001942880
--09/09/96--01038--018
***122.50 ***122.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SEP -9 AM 9:32
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
26 SEP -9 AM 9:32
STATE OF FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **ALLIANCE CONSULTING GROUP, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**3633 HIGH PINE DRIVE, SUITE 101
CORAL SPRINGS, FLORIDA 33065**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED (100)**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**WILLIAM CORSOVER
3633 HIGH PINE DRIVE, SUITE 101
CORAL SPRINGS, FLORIDA 33065**

ARTICLE V INCORPORATOR(S)

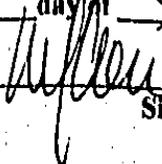
The name and street address of the incorporator to these
Articles of Incorporation are:

ARLENE CORSOVER 51 % OWNERSHIP
3633 HIGH PINE DRIVE, SUITE 101
CORAL SPRINGS, FLORIDA 33065

WILLIAM CORSOVER 49 % OWNERSHIP
3633 HIGH PINE DRIVE, SUITE 101
CORAL SPRINGS, FLORIDA 33065

The undersigned incorporator has executed these Articles of Incorporation
this

6 day of SEPTEMBER, 1996


Signature

ARTICLES OF INCORPORATION
FILING FEE - \$35.00

**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 CONSULTING GROUP, INC.**

2. The name and address of the registered agent and office is:

WILLIAM CORSOVER

Name

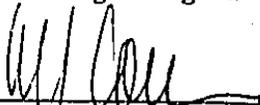
3633 HIGH PINE DRIVE, SUITE 101

(P.O. Box not acceptable)

CORAL SPRINGS, FLORIDA 33065

(City/State/Zip Code)

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designed in this certificate, I hereby accept the appointment as register 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 position as register agent.



(Signature)

9/6/96

(Date)

DIVISIONS OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL. 32314

TALLAHASSEE, FLORIDA

26 SEP -9 11 9:32

RECEIVED