

BRUCE E. THOMSEN  
21218 St. Andrews Boulevard #10-222  
Boca Raton, Florida 33433  
(561) 483-5369 Fax (561) 852-3864

96000099395

November 1, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Road  
Tallahassee, FL 32399

500002013735--7  
-11/26/96--01034--015  
\*\*\*\*122.50 \*\*\*\*122.50

REFERENCE: ALLIED PACIFIC CAPITAL LTD.

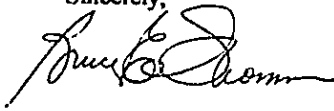
Gentlemen:

Attached and enclosed an original and one copy of the articles of incorporation for the above referenced corporation.

Please file and send a conformed copy by return mail.

My check in the amount of \$ 122.50 is enclosed.

Sincerely,

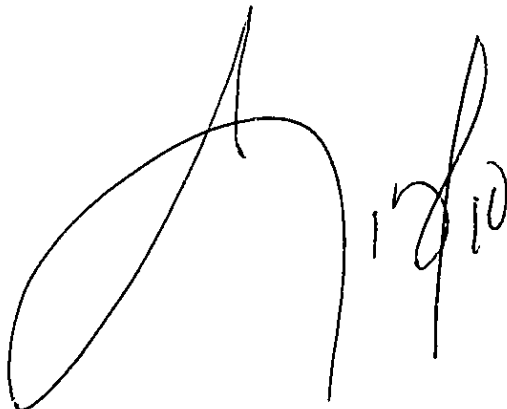


BT:1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED



Stuffin (H.D.)  
~~96-25252~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 3, 1996

BRUCE E. THOMSEN  
21218 ST ANDREWS BLVD.  
#10-222  
BOCA RATON, FL 33433

SUBJECT: ALLIED PACIFIC CAPITAL LTD.  
Ref. Number: W96000025238

We have received your document for ALLIED PACIFIC CAPITAL LTD. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 796A00054181

# Rose J. Johnsen

21218 St. Andrews Boulevard #10-222, Boca Raton, Florida 33433 . (561) 483-5369 Fax (561) 852-3864

December 6, 1996

Loria Poole, Corporate Specialist  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Ref: ALLIED PACIFIC CAPITAL, INC.

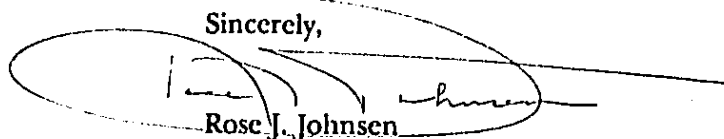
Dear Ms. Poole:

Pursuant to your letter dated December 3, 1996 and our telephone conversation this date, enclosed please find two signed copies of Allied Pacific Capital, Inc. for filing. A check for the filing fee was previously forwarded to you.

We are sending with this correspondence a self-addressed prepaid FedEx form for transmittal.

Thank you for your early attention to this matter.

Sincerely,



Rose J. Johnsen

RJJ:jj  
Enclosures (2)

*Please return Fed Ex. Shipping label enclosed!*  
*Thank You.*  
*R*

**ARTICLES OF INCORPORATION  
OF  
ALLIED PACIFIC CAPITAL, INC.**

The undersigned Incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be:

**ALLIED PACIFIC CAPITAL, INC.**

The principal place of business of this corporation shall be:

**21218 St. Andrews Boulevard #10-222, Boca Raton, Florida 33433**

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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE II  
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is

**FIVE HUNDRED THOUSAND SHARES \$0.01 PAR VALUE**

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
OFFICERS AND DIRECTORS**

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected are:

Arumugam A/L Kujambu Collin  
21218 St. Andrews Boulevard #10-222  
Boca Raton, Florida 33433

**ARTICLE VI  
INCORPORATOR**

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

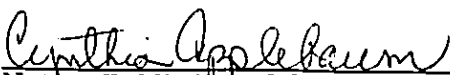
Denise Edmunds, 21218 St. Andrews Boulevard #10-222, Boca Raton, FL 33433

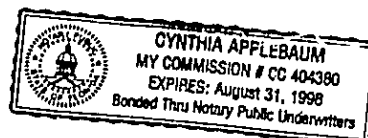
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of December, 1996.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA            }  
                                      } ss.  
COUNTY OF PALM BEACH    }

The foregoing instrument was acknowledged and sworn to before me this 6th day of December, 1996 by Denise Edmunds as the Incorporator of Allied Pacific Investments, Inc.

  
\_\_\_\_\_  
Notary Public in and for said County and State



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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:  
  
**ALLIED PACIFIC CAPITAL, INC.**
2. The name and address of the registered agent and office is:

Denise Edmunds  
21218 St. Andrews Boulevard #10-222  
Boca Raton, Florida 33433  
Telephone (561) 483-5369

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

TITLE: \_\_\_\_\_

DATE: December 6, 1996

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

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

DATE: December 6, 1996

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA