

DEC-27 96 5:52

XL CO

& RES

CH 21 431-144

TO: FAXING

PAGE: 1

12/27/96

3:15 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000018091 4))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: FIRST ALLIANCE, INC.

AUDIT NUMBER.....H96000018091

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

96 DEC 30 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 30 PM 9:12

FILED

[Handwritten signature]

H96000018091

**ARTICLES OF INCORPORATION
OF
FIRST ALLIANCE, INC.**

FILED
DEC 30 1996
CLERK OF DISTRICT COURT
NORTH DAKOTA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **FIRST ALLIANCE, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000** shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **17198 WHITEHAVEN DRIVE, BOCA RATON, FL 33496** and the name of its initial registered agent at such address is **PAUL PRINCE**.
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:

PAUL PRINCE, 17198 WHITEHAVEN DRIVE, BOCA RATON, FL 33496
7. The name and address of the sole incorporator is: **ROBERT ARATINGI, c/o BLUMBERGEXCELSIOR CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 12/23/96

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

H96000018091

H96000018091

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of FIRST ALLIANCE, INC., the within named corporation.

Dated:


PAUL PRINCE

FILED
96 DEC 30 AM 9 13
FALLA VILLE FLORIDA

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

H96000018091