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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: ALIS BRYAN, INC.

AUDIT NUMBER.....H97000006456

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

EMPIRE

SUBJECT: ALIS BRYAN, INC.
REF: W97000009261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

You must list at least one incorporator with a complete business street address.

The FAX audit number must be on the top and bottom of each page of the document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

FAX Aud. #: W97000006456
Letter Number: 697A00020564

H97000006456 EFFECTIVE DATE
4-21-97

ARTICLES OF INCORPORATION
OF

ALIS BRYAN, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of the corporation ("Corporation") is: ALIS BRYAN, INC.

ARTICLE II
BUSINESS PURPOSE

The purposes for which the Corporation is organized shall be to transact any lawful business for which corporations may be incorporated under the Florida Law and to do those things that may be ancillary, necessary or proper in connection with this business purpose, including, but not limited to, the following:

(A) To purchase, lease, or otherwise acquire, to own, hold, maintain, improve, operate, mortgage, sell, pledge, convey, lease, sublease, or otherwise deal in and dispose of personal and real property of every kind, character, and description whatsoever in furtherance of the business of the Corporation and in connection with any other proper business activity in which the Corporation may engage.

(B) To enter into and make all necessary contracts for the conduct of its corporate business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.

(C) To borrow or raise money reasonably required in the conduct of its corporate business and in connection with any proper business activity in which the Corporation may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.

Prepared by:
Paul D. Gottfried, Esq.
Florida Bar Number: 0032212
AMSTER, GOMEZ & GOTTFRIED, P.A.
412 Southeast 23rd Street
Fort Lauderdale, Florida 33318
Tel: (954) 487-7010

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(D) To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity.

(E) To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and to do any other act legal under the laws of the State of Florida with all the powers conferred on corporations by the laws of the State of Florida.

(F) To invest the funds of the Corporation in real properties, mortgages, bonds, or any other types of investments, and while the owner or holder of any such real properties, mortgages, stocks, bonds, or other types of investments, to receive, collect, reinvest, and dispose of the interest, dividends, and income arising from such property, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stocks so owned.

(G) To establish and carry out pension, profit-sharing, share-bonus, share-purchase, incentive, and benefit plans, trusts, and provisions for the directors, officers, and employees of the Corporation.

(H) To restrict the manner in which, and the persons to whom, its capital stock shall be issued or transferred, and to enact bylaws to put these restrictions into effect.

(I) To do everything necessary, proper, advisable, or convenient to accomplish the purposes, attain the objectives, or further the powers that are set forth in these Articles of Incorporation and that are incidental to, pertaining to, or growing out of its business or that arise otherwise, and at all times comply with the provisions of the Florida Business Corporation Act as presently enacted and as may be amended or superseded by any other statute.

ARTICLE III CORPORATE OFFICE

The street address of the principal office of the Corporation is:

203 N.E. 1st Avenue
Hallandale, Florida 33024

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ARTICLE IV
CAPITALIZATION

The maximum number of shares this Corporation is authorized to issue is 1,000 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for each share shall be \$1.00

ARTICLE V
REGISTERED OFFICE AND AGENT

The address of the initial registered agent of the Corporation in the State of Florida is: 412 Southeast 23rd Street, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of the Corporation at such address is Paul D. Gottfried, Esq.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

NAME

ADDRESS

Alib Tagner
Eve Tagner

427 Golden Isle Drive, Hallandale, FL. 33009
427 Golden Isle Drive, Hallandale, FL. 33009

ARTICLE VII
INCORPORATOR(S)

The name and street address of the person signing these articles of Incorporation

Eve Tagner
427 Golden Isle Drive
Hallandale, FL. 33009

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**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall, to the fullest extent permitted by law, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors.

**ARTICLE IX
CORPORATE DURATION**

The corporate existence of the Corporation shall commence as of the date and time upon which the incorporator named in these Articles of Incorporation shall have subscribed and acknowledged the same.

**ARTICLE X
AMENDMENT**

The corporation reserves the right to amend and/or repeal any provision contained in these or any amendment to them, by a majority vote of the Board of Directors, and any right conferred upon the shareholders of the corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this April 21, 1997.


Eve Tagner

**STATE OF FLORIDA
COUNTY OF BROWARD**

21st

On this 21st day of April, 1997 before me, a Notary Public in and for the state and county aforesaid, personally appeared Eve Tagner who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of ALIS BRYAN, INC. and who duly acknowledged to me that she signed said Articles of Incorporation as the incorporator of said Corporation.

Witness my hand and seal of office on the day and year aforesaid.



PAUL D. GOTTFRIED
COMMISSION # CC 584827
EXPIRES OCT 20, 2000
BONDED thru
ATLANTIC BONDING CO., INC.


Notary Public State of Florida at Large

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ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Paul D. Gottfried
Paul D. Gottfried, Esq.

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TALLAHASSEE, FLORIDA

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