Goldstar CREDIT CORPORATION DO 64838

New Filings P.O. Box 6327 Tallahassee, Florida 32314

Enclosed please find our check in the amount of \$122.00 which includes \$70.00 for filing and \$52.00 for a certified copy of the articles.

Sincerely,

Richard H. Bernstein

President

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ALLIANCE REALTY, INC.

Articles of Incorporation

FIRST: I, Richard H. Bernstein, whose post office address is 1701 W. Hillsboro Boulevard, Suite 305, Deerfield Beach, Florida 33442, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General laws of the State of Florida.

SECOND: The name of the corporation (hereinafter called the "Corporation") is

ALLIANCE REALTY INC.

THIRD: The purposes for which the Corporation is formed are:

- (1) To engage in the business of real estate brokering and to engage in any and all activities incident thereto.
- (2) To purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this state and in any part of the world.
- (3) To do anything permitted in the Florida Code, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is 1701 W. Hillsboro Boulevard, Suite 305, Deerfield Beach, Florida 33442. The name and post office address of the resident agent of the Corporation in this state is Richard H. Bernstein, 1701 W. Hillsboro Boulevard, Suite 305, Deerfield Beach, Florida 33442. Said agent is an individual actually residing this state.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is Sixty Thousand (60,000) share, without par value.

SIXTH: The number of directors of the Corporation shall be two (2) which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall not be less than two (2). The names of the directors, who shall act until the first annual meeting or until their successors are duly chose and qualified are: Richard H. Bernstein, 1701 W. Hillsboro Boulevard, Suite 305, Deerfield Beach, Florida 33441 and Donna Powell, 1741 N.E. 50th Street, Pompano Beach, Florida 33064.

IN WITNESS WHEREOF, I do hereby acknowledge these Articles of Incorporation to be may act this 22 day of July in the year 1997.

Richard H. Bernstein

Donna Powell

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

I, Richard H. Bernstein, am an incorporator for said corporation located at 1701 W. Hillsboro Boulevard, Suite 305, Deerfield Beach, Florida 33442.

Richard H. Bernstein

Sworn to and subscribed before this and day of huly.

Donna Young
Notary Public

My Commission expires:



