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-12/02/98--01043--008

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OFFICE USE ONLY

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

1. NORTHERN ALLIANCE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 DEC -2 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
98 DEC -2 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
98 DEC -2 AM 10:51
DIVISION OF CORPORATIONS

12/2
Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is Northern Alliance, Inc.

ARTICLE II, NATURE OF BUSINESS

Northern Alliance, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Northern Alliance, Inc. is perpetual.

ARTICLE IV, CAPITAL STOCK

Northern Alliance, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of Northern Alliance, Inc. is:

300 71st ST
Suite 510
Miami Beach, Fl 33141

and the name of the initial registered agent of this corporation at this address is Andrei Chtchegolev.

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98 DEC -2 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI. INITIAL DIRECTORS

Northern Alliance, Inc. shall have one (1) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Andrei Chtchegolev	President/Secretary
300 71st ST Suite 510	Director
Miami Beach, Fl 33141	


ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Andrei Chtchegolev
300 71st ST Suite 510
Miami Beach, Fl 33141

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
25th day of November 1998.

STATE OF FLORIDA)
)
COUNTY OF DADE)



Andrei Chtchegolev
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Andrei Chtchegolev , known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25th day of November 1998.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: Northern Alliance, Inc.

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

Andrei Chtchegolev

300 71st ST Suite 510

Miami Beach, FL 33141

SIGNATURE 

TITLE PRESIDENT

DATE November 25, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE IN THE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE November 25, 1998

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98 DEC 24 1:09
TALLAHASSEE FLORIDA
SECRETARY OF STATE