PHONE NO.: 7273975189

Feb. 04 1999 02:45PM P1

Pagoool 1379 Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : AL CLARK
Account Number : 072100000173
Phone : (813)398-6011
Fax Number : (813)397-5189

99 FEB -4 PM 4: 20
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALLIANCE TECHNOLOGY SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00







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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

ALLIANCE TECHNOLOGY SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10038 88TH STREET N. LARGO, FL 33777

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:

Name: KAREN E.TREMMEL Address: 10038 88TH STREET N. LARGO, FL.33777

Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

PH# 727-319-2372

FROM: ACCOUNTING & TAX HELP INC. PHONE NO.: 7273975189

Feb. 04 1999 02:45PM P3

PAGE 3

FROM : ACCCLINITING & TAX HELP INC.

FHORE NO. : 7277975189

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors The name(s) and street address(es) of the incorporator(s) to those Articles of incorporation is(are):

> Karen E. Tremmel 10038 88th Street No Large, FL. 33777

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 99
(An additional article must be added if an effective date is requested.)
Signature
Signature
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

ALLIANCE TECHNOLOGY SYSTEMS, INC.

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

Accounting & Tax Help, INC. (Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip) 99 FEB -4 PM 4 2
SECRETARY OF STATE
TAIL AHASSEE, FLORID.

Having been named as registered agent and to accept service of 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 this capacity. I further agree to comply with the provisions 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)

PRESIDENT

__ DATE _2-4-99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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