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April 23, 1999

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Katherine Harris  
Secretary of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Fl. 32301

In re: Alliance Consulting Services, Inc.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation with regard to the above referenced corporation, together with my check in the amount of \$70.00 to cover your filing fees. Please record and file same with your office. I do not require a certified copy. Please forward the proper paperwork to 326 N. Belcher Road, Clearwater, 33765.

Thank you for your attention to this matter.

Very truly yours,

*Roy C. Skelton*  
Roy C. Skelton

RCS:dms  
Encs.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 26 AM 10:59

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ARTICLES OF INCORPORATION  
OF  
ALLIANCE CONSULTING SERVICES, INC.

**FILED**  
99 APR 26 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is:

**ALLIANCE CONSULTING SERVICES, INC.**

**ARTICLE II - NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business. The main purpose of this corporation is to engage in every phase and aspect of consulting engineering

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock to be issued by this corporation shall be 100 shares at \$1.00 value per share.

**ARTICLE IV- TERM OF EXISTENCE**

The terms of which said corporation shall exist shall be perpetual, unless sooner dissolved by law.

**ARTICLE V - INITIAL CAPITAL**

The initial capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

#### ARTICLE VI - ADDRESS

The post office address of the principal place of business of the corporation is 1808 Sharondale Dr., Clearwater, Florida.

#### ARTICLE VII - DIRECTORS

The corporation shall be commenced by a Board of Directors of not less than one in number. The names and addresses of the first Board of Directors, who, subject to this Charter, the by-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until an election is held by the stockholders, are:

<u>NAME</u>	<u>ADDRESS</u>
Athanell King	1808 Sharondale Dr. Clearwater, Florida
Luis King	1808 Sharondale Dr., Clearwater, Florida

#### ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Athanell King	1808 Sharondale Dr., Clearwater, Florida

#### ARTICLE IX - REGISTERED OFFICE AND AGENT

The registered office and agent for the corporation is:

<u>OFFICE</u>	<u>AGENT</u>
1808 Sharondale Dr., Clearwater, Fl., 33755	Athanell King

#### ARTICLE X - SUB CHAPTER S

The corporation elects under Section 1372(a) to have a taxable status under Sub Chapter S of the Internal Revenue Code.

#### ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

#### ARTICLE XII - MISCELLANEOUS PROVISIONS

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a Small Business Corporation which qualifies under the code.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 22<sup>nd</sup> day of April, 1999.

WITNESSES:

[Signature]

[Signature]  
Athanell King

[Signature]

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Athanell King, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and she stated before me that she executed same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 22<sup>nd</sup> day of April, 1999.

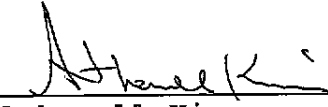


[Signature]  
Notary Public

**ACCEPTANCE**

Having been named to act as Registered Agent for service of process in the foregoing Articles of Incorporation, I hereby agree to act in such capacity and to keep this office open pursuant to the provisions of the Florida General Corporation Act.

DATED; Apr. 22, 1999, 1999

  
Athanell King  
Registered Agent

**FILED**  
99 APR 26 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA