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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ALLIANCE TECHNOLOGIES GROUP, INC.

Certificate of Status	0
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Page Count	06
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ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, DO HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, AND PRIVILEGES AND IMMUNITIES OF A CORPORATION, FOR PROFIT.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

Alliance Technologies Group, Inc.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS OR BUSINESSES TO BE TRANSACTED IS: ANY LAWFUL BUSINESS PERMITTED BY THE LAWS OF THE STATE OF FLORIDA IN THE UNITED STATES.

ARTICLE III

THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF THE CORPORATION SHALL BE TEN MILLION (10,000,000) SHARES OF COMMON STOCK WITH PAR VALUE OF .50¢ PER SHARE. THE WHOLE OR ANY PART OF THE CAPITAL STOCK SHALL BE PAYABLE EITHER IN LAWFUL MONEY OF THE UNITED STATES OR IN PROPERTY, LABOR OR SERVICES INSOFAR AS PERMITTED FROM TIME TO TIME BY THE LAWS OF FLORIDA, THE VALUE OF SUCH PROPERTY, LABOR OR SERVICES TO BE DETERMINED BY THE BOARD OF DIRECTORS.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE AT LEAST FIVE HUNDRED DOLLARS (\$500.00).

Prepared By: Gary B Rovin Esquire
9350 South Dixie Highway Penthouse 2 Miami, FL 33156
Tel: (305) 670 9994 Fax: (305) 670 4533
Florida Bar # 0092779

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ARTICLE V

THE COMPANY SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

One Oakwood Blvd. • Suite 218
Hollywood, FL33020

WITH THE PRIVILEGE, HOWEVER, OF HAVING BRANCH OFFICES AND PLACES OF BUSINESS AT ANY OTHER PLACE OR PLACES WITHIN THE STATE OF FLORIDA, THE UNITED STATES OR IN FOREIGN COUNTRIES.

ARTICLE VII

THE AFFAIRS OF THE CORPORATION SHALL BE CONDUCTED BY A BOARD OF THREE (3) DIRECTOR WHO NEED NOT BE STOCKHOLDERS.

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THE CORPORATION WHO, SUBJECT TO THE PROVISIONS OF THESE ARTICLES OF INCORPORATION, THE BY-LAWS AND GENERAL CORPORATION LAWS OF FLORIDA, SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

NAME

ADDRESS

1. Dan Abraira

One Oakwood Blvd. • Suite 218
Hollywood, FL33020

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2. Tony Matorana

One Oakwood Blvd. • Suite 218
Hollywood, FL.33020

3. Gary B. Rovin

One Oakwood Blvd. • Suite 218
Hollywood, FL.33020

ARTICLE IX

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THESE
ARTICLES OF INCORPORATION ARE:

<u>NAME</u>	<u>ADDRESS</u>
1. Dan Abraitra	One Oakwood Blvd. • Suite 218 Hollywood, FL.33020
2. Tony Matorana	One Oakwood Blvd. • Suite 218 Hollywood, FL.33020
3. Gary B. Rovin	One Oakwood Blvd. • Suite 218 Hollywood, FL.33020

ARTICLE X

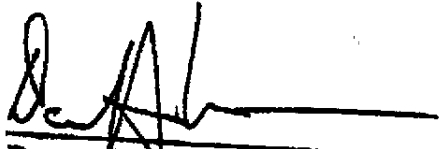
THE CORPORATION SHALL AT ALL TIMES HAVE THE CORPORATE
POWERS PRESENTLY GIVEN TO THE CORPORATIONS BY THE STATUTES AND
LAW OF THE STATE OF FLORIDA; AND, IT SHALL HAVE SUCH FURTHER
POWERS AS FROM TIME TO TIME, HEREAFTER, ARE GIVEN TO
CORPORATIONS BY THE STATUTES AND LAWS OF THE STATE OF FLORIDA.
THE CORPORATION IS EXPRESSLY AUTHORIZED TO ENTER INTO, HONOR AND
BE BOUND BY STOCKHOLDER'S AGREEMENTS WITH AND AMONG

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STOCKHOLDERS OF THE CORPORATION. THE CORPORATION IS, FURTHER,
AUTHORIZED TO ENTER INTO PARTNERSHIPS AND JOINT VENTURES WITH
OTHER PERSONS, FIRMS AND CORPORATIONS.

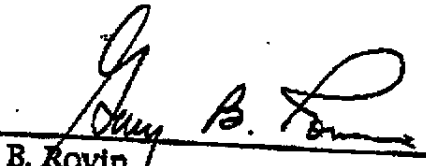
IN WITNESS WHEREOF, THE UNDERSIGNED HAVE MADE AND
SUBSCRIBED TO THESE ARTICLES OF INCORPORATION ON THE 25th
DAY OF May, 1999



Dan Abrara



Tony Matorana



Gary B. Rovin

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RESIDENT AGENT DESIGNATION

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED GARY B. ROVIN, Esq. LOCATED AT 9350 South Dixie Hwy., PH 2, MIAMI, FLORIDA, 33156, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENTS:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


GARY B. ROVIN, ESQ.
RESIDENT AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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