

**Electronic Articles of Incorporation
For**

P07000045246
FILED
April 12, 2007
Sec. Of State
bmcknight

ALLEGIANCE MULTIFAMILY MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALLEGIANCE MULTIFAMILY MANAGEMENT, INC.

Article II

The principal place of business address:

1167 3RD STREET SOUTH
SUITE 209
NAPLES, FL. US 341027037

The mailing address of the corporation is:

1167 3RD STREET SOUTH
SUITE 209
NAPLES, FL. US 341027037

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

CARLOS BERNER
19931 NE 20TH COURT
MIAMI, FL. 331792817

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000045246
FILED
April 12, 2007
Sec. Of State
bmcknight

Registered Agent Signature: CARLOS BERNER

Article VI

The name and address of the incorporator is:

WILLIAM R. O'NEILL, ESQ.
850 PARK SHORE DRIVE, TRIANON CENTRE
THIRD FLOOR
NAPLES, FL 34103

Incorporator Signature: WILLIAM R. O'NEILL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C
JAMES B MAY
4223 CUTLASS LANE
NAPLES, FL. 341027960

Title: CEO
CARLOS BERNER
19931 NE 20TH COURT
MIAMI, FL. 331792817

Title: P
ERIC AMMON
4629 LITTLE GROVE LANE
LAKELAND, FL. 338132261

Title: COO
DAVID T DIAZ
9267 MUSEO CIRCLE
NAPLES, FL. 341149516

Article VIII

The effective date for this corporation shall be:

04/11/2007