

F08000004402

UCC SERVICES
Division of Corporations

Fax 850-681-6011

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Allegiant Professional Business Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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TALLAHASSEE, FLORIDA

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October 7, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
UCC FILING & SEARCH SERVICES, INC.

SUBJECT: ALLEGIANT PROFESSIONAL BUSINESS SERVICES, INC.
REF: W08000046245

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor

FAX Aud. #: H08000230368
Letter Number: 108A00052901

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ALLEGIANT PROFESSIONAL BUSINESS SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 20-3336498
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/04/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1590 South Lewis Street, Anaheim, CA 92805
(Principal office address)

(Current mailing address)

8. Providing financial services to small to medium-size companies.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

Sandi Hansen, Assist. Secy.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: David GolbergAddress: 1590 South Lewis Street, Anaheim, California 92805Vice Chairman: N/A

Address: _____

Director: Brian BonarAddress: 1590 South Lewis Street, Anaheim, California 92805Director: John CapezzutoAddress: 1590 South Lewis Street, Anaheim, California 92805**B. OFFICERS**President: Brian BonarAddress: 1590 South Lewis Street, Anaheim, California 92805Vice President: N/A

Address: _____

Secretary: John CapezzutoAddress: 1590 South Lewis Street, Anaheim, California 92805Treasurer: Brian BonarAddress: 1590 South Lewis Street, Anaheim, California 92805

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Brian Bonar President

(Typed or printed name and capacity of person signing application)

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**ADDENDUM FOR APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA****Entity:** *ALLEGIANT PROFESSIONAL BUSINESS SERVICES, INC.***Attachment Title:** **Officers and Directors**

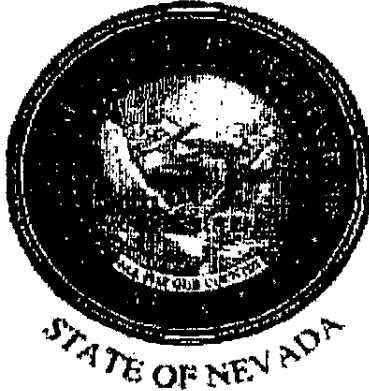
Name	Title	Street Address	City State Zip
David Goldberg	CEO	1590 South Lewis Street	Anaheim, CA 92805
David Goldberg	CFO	1590 South Lewis Street	Anaheim, CA 92805
David Goldberg	Chairman	1590 South Lewis Street	Anaheim, CA 92805

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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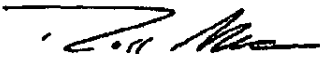
APPROVED
AND
FILED**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ALLEGiant PROFESSIONAL BUSINESS SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 4, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 16, 2008.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080916-2407
You may verify this electronic certificate
online at <http://www.nvsos.gov/>