

**Electronic Articles of Incorporation
For**

**P03000020457
FILED
February 20, 2003
Sec. Of State**

ALLEGIANCE HOLDINGS, 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 HOLDINGS, INC.

Article II

The principal place of business address:

1601 JACKSON STREET
104
FORT MYERS, FL. 33901

The mailing address of the corporation is:

1601 JACKSON STREET
104
FORT MYERS, FL. 33901

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:

3

Article V

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

GREENE & TISCHLER, P.A.
2503 DEL PRADO BOULEVARD S.
402
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: ROBERT V. GREENE

Article VI

The name and address of the incorporator is:

JOSEPH J. BERNARDO
1601 JACKSON STREET
SUITE 104
FORT MYERS, FL 33901

Incorporator Signature: JOSEPH J. BERNARDO

Article VII

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

Title: P
JOSEPH J BERNARDO
1601 JACKSON STREET, STE. 104
FORT MYERS, FL. 33901

Title: VP
ROBERT V GREENE
2503 DEL PRADO BOULEVARD S.
CAPE CORAL, FL. 33904

Title: TR.
ROBERT AGOSTINELLI
1311 SE 32ND STREET
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

02/18/2003