

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

Phone

: (305)379-7907

Fax Number

: (305)402-3141

FLORIDA PROFIT CORPORATION OR P.A.

D.P. ALLEN CONSULTING GROUP, INC.

Certificate of Status	0
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Articles Of Incorporation

TALLAHASSEE, FLORIDA

Of

D.P. ALLEN CONSULTING GROUP, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is D.P. ALLEN CONSULTING GROUP, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is CNE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

David Paul Allen 141 Kelso Court LAKE MARY, FL 32746

SEVENTH: The name and address of the incorporator is:

David Paul Allen 141 Kelso Court LAKE MARY, FL 32746

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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5/19/2003 12:24 FM FROM: FlatnoInc 3054023141 Florida Incorporators, Inc. TO: 18502050381 PAGE: 004 OF 004

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David Paul Allen
141 Kelso Court
LAKE MARY, FL 32746

COREIANT OF STATE IALLAHASSEE, FLORIDA

NINTH: The mailing address and principal office of the corporation is:

D.P. ALLEN CONSULTING GROUP, INC. 141 Kelso Court LAKE MARY, FL 32746

DATED: May 16, 2003

David Paul Allen Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

David Paul Allen

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