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ARTICLES OF INCORPORATION

OF

ALLEN & KONRAD CAPITAL MANAGEMENT CORP.

ARTICLE I - NAME

The name of this corporation is Allen & Konrad Capital Management Corp. (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company are 1877 S. Federal Highway, Suite. 101, Boca Raton, FL 33432.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue One Million (1,000,000) shares of common stock, par value \$.001 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 731 Via Lombardy, Winter Park, FL 32789, and the name of the initial registered agent of the Company at that address is Bradford D. West.

ARTICLE V - INDEMNIFICATION

The Company shall indemnify its officers and directors, and shall advance expenses of its officers' and directors' defenses, in each case to the fullest extent allowable by applicable law.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are as follows:

Bradford D. West

731 Via Lombardy, Winter Park, FL 32789

The undersigned incorporator has executed these Articles of Incorporation this 9th day of September 2003.

Bradford D. West, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, does hereby accept the appointment as registered agent and agrees to act in this capacity. The undersigned is familiar with the obligations of his position as registered agent as provided in Chapter 607 of the Florida Statutes, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his littles.

Bradford D West, Registered Agent

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