

**Electronic Articles of Incorporation
For**

P04000006788
FILED
January 08, 2004
Sec. Of State

ALLYANN ENTERPRISES, 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:

ALLYANN ENTERPRISES, INC.

Article II

The principal place of business address:

13130 N.W. 11TH DRIVE
SUNRISE, FL. US 33323

The mailing address of the corporation is:

13130 N.W. 11TH DRIVE
SUNRISE, FL. US 33323

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:

500 SHARES

Article V

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

ALLISON PERFECTO
13130 N.W. 11TH DRIVE
SUNRISE, FL. 33323

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

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Registered Agent Signature: ALLISON PERFECTO

Article VI

The name and address of the incorporator is:

ALLISON PERFECTO
13130 N.W. 11TH DRIVE
SUNRISE, FL 33323

Incorporator Signature: ALLISON PERFECTO

Article VII

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

Title: P
ALLISON PERFECTO
13130 N.W. 11TH DRIVE
SUNRISE, FL. 33323

Title: V
JUDITH HODES
381 CAMERON DRIVE
WESTON, FL. 33326