

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Allied Professional Resources Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

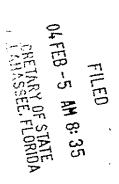
Allied Professional Resources Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Allied Professional Resources Inc.

67 Village Drive Ormond Beach, FL 32174



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott White 67 Village Drive Ormand Beach, FL 32174

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Scott White - President 67 Village Drive Ormond Beach, FL 32174

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Scott White 67 Village Drive Ormond Beach, FL 32174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

A. MIL

Scott White - Signature

2nd

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: | Allied Professional Resources Inc. | | _ | |
|--|---|---------------------------|----------|-------|
| 2. The name and address of the registere | ed agent and office is: | | | - |
| | Scott White | | | |
| | Name | | 04 | |
| | 67 Village Drive | | FEB | |
| | (P.O. Box or Mail Drop Box NOT Acceptable) | ASSE | S. | FILED |
| | Ormand Beach, FL 32174 (City / State / Zip) | Y OF STATE EE, FLORIDA | AM 8: 35 |)EO |

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

Scott White SIGNATURE February 2, 2004

(Date)