

**Electronic Articles of Incorporation  
For**

P04000058254  
FILED  
April 05, 2004  
Sec. Of State  
cblalock

ALLEGIANCE CONSULTING CORP.

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 CONSULTING CORP.

**Article II**

The principal place of business address:

8306 MILLS DRIVE  
SUITE 463  
MIAMI, FL. US 33183

The mailing address of the corporation is:

8306 MILLS DRIVE  
SUITE 463  
MIAMI, FL. US 33183

**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:

10,000

**Article V**

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

YIPCIA DIAZ  
8306 MILLS DRIVE  
SUITE 463  
MIAMI, FL. 33183

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

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Registered Agent Signature: YIPCIA DIAZ

### **Article VI**

The name and address of the incorporator is:

YIPCIA DIAZ  
8306 MILLS DRIVE SUITE 463  
MIAMI, FLORIDA 33183

Incorporator Signature: YIPCIA DIAZ

### **Article VII**

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

Title: P  
YIPCIA DIAZ  
8306 MILLS DRIVE SUITE 463  
MIAMI, FL. 33183 US

### **Article VIII**

The effective date for this corporation shall be:

04/05/2004