

**Electronic Articles of Incorporation
For**

P05000033294
FILED
March 03, 2005
Sec. Of State
jshivers

ALLISON CAPITAL MANAGEMENT INCORPORATED

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:

ALLISON CAPITAL MANAGEMENT INCORPORATED

Article II

The principal place of business address:

301 YAMATO ROAD
1245
BOCA RATON, FL. 33431

The mailing address of the corporation is:

233 PARK ROAD
ROYAL PALM BEACH, FL. 33411

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:

1

Article V

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

ADAM J ALLISON
233 PARK ROAD
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: ADAM J. ALLISON

Article VI

The name and address of the incorporator is:

ADAM J. ALLISON
233 PARK ROAD
ROYAL PALM BEACH, FL 33411

Incorporator Signature: ADAM J. ALLISON

Article VII

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

Title: P
ADAM J ALLISON
233 PARK ROAD
ROYAL PALM BEACH, FL. 33411

Title: VP
LESLEY J ALLISON
233 PARK ROAD
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

03/01/2005