

Electronic Articles of Incorporation For

**P05000084480
FILED
June 13, 2005
Sec. Of State
bmcknight**

ALLEN AND ALAN 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:

ALLEN AND ALAN INC.

Article II

The principal place of business address:

210 SOUTH DEL PRADO BLVD
SUITE #6
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

210 SOUTH DEL PRADO BLVD
SUITE #6
CAPE CORAL, FL. US 33990

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:

10000

Article V

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

TROY BOSSERT
210 SOUTH DEL PRADO BLVD
SUITE #6
CAPE CORAL, FL. 33990

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

P05000084480
FILED
June 13, 2005
Sec. Of State
bmcknight

Registered Agent Signature: TROY BOSSERT

Article VI

The name and address of the incorporator is:

TROY BOSSERT
210 SOUTH DEL PRADO BLVD SUITE #6
CAPE CORAL, FLORIDA 33990

Incorporator Signature: TROY BOSSERT

Article VII

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

Title: CEO
TROY BOSSERT
210 SOUTH DEL PRADO BLVD SUITE #6
CAPE CORAL, FL. 33990 US

Title: P,D
SCOTT HALEY
210 SOUTH DEL PRADO BLVD SUITE #6
CAPE CORAL, FL. 33990 US