

**Electronic Articles of Incorporation  
For**

P06000079569  
FILED  
June 09, 2006  
Sec. Of State  
jshivers

ALLIS TECHNOLOGIES, 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:  
ALLIS TECHNOLOGIES, INC.

**Article II**

The principal place of business address:  
3422 GRAMERCY LANE  
SPRING HILL, FL. US 34609

The mailing address of the corporation is:  
PO BOX 6346  
SPRING HILL, FL. US 34609

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
JOHN ALLIS  
3422 GRAMERCY LANE  
SPRING HILL, FL. 34609

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

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Registered Agent Signature: JOHN ALLIS

### **Article VI**

The name and address of the incorporator is:

JOHN ALLIS  
3422 GRAMERCY LANE

SPRING HILL, FLORIDA 34609

Incorporator Signature: JOHN ALLIS

### **Article VII**

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

Title: CEO  
JOHN ALLIS  
3422 GRAMERCY LANE  
SPRING HILL, FL. 34609 US

Title: CFO  
LISA ALLIS  
3422 GRAMERCY LANE  
SPRING HILL, FL. 34609 US

### **Article VIII**

The effective date for this corporation shall be:

06/09/2006