

**Electronic Articles of Incorporation
For**

P07000029803
FILED
March 07, 2007
Sec. Of State
thampton

TRACY ALLEN, 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:

TRACY ALLEN, INC

Article II

The principal place of business address:

4135 PINELLA CIRCLE
457
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

4135 PINELLA CIRCLE
457
PALM BEACH GARDENS, FL. 33410

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:

100

Article V

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

TRACY ALLAN
4135 PINELLA CIRCLE
457
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: TRACY ALLAN

Article VI

The name and address of the incorporator is:

MARYBETH MCMANUS
618 HWY US 1
401
N. PALM BEACH, FLORIDA 33408

Incorporator Signature: MARY BETH MCMANUS

Article VII

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

Title: P
TRACY ALLAN
4135 PINELLA CIRCLE STE 457
PALM BEACH GARDENS, FL. 33410