

**Electronic Articles of Incorporation  
For**

P07000042100  
FILED  
April 04, 2007  
Sec. Of State  
tburch

MARK ALLEN FINANCIAL 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:

MARK ALLEN FINANCIAL INC.

**Article II**

The principal place of business address:

12584 GEM STONE COURT  
FORT MYERS, FL. US 33913

The mailing address of the corporation is:

12584 GEM STONE COURT  
FORT MYERS, FL. US 33913

**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:

MARK A MEISENZ AHL  
12584 GEM STONE COURT  
FORT MYERS, FL. 33913

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

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Registered Agent Signature: MARK A. MEISENZ AHL

### **Article VI**

The name and address of the incorporator is:

KARI L. ALKIRE  
6300 WEST LOOP SOUTH  
SUITE 510  
HOUSTON, TEXAS 77401

Incorporator Signature: KARI L. ALKIRE / ATTORNEY-IN-FACT

### **Article VII**

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

Title: P  
MARK A MEISENZ AHL  
12584 GEM STONE COURT  
FORT MYERS, FL. 33913 US

Title: TREA  
MARK A MEISENZ AHL  
12584 GEM STONE COURT  
FORT MYERS, FL. 33913 US

Title: VP  
DANA A MEISENZ AHL  
12584 GEM STONE COURT  
FORT MYERS, FL. 33913 US

Title: SEC  
DANA A MEISENZ AHL  
12584 GEM STONE COURT  
FORT MYERS, FL. 33913 US

### **Article VIII**

The effective date for this corporation shall be:

04/05/2007