

**Electronic Articles of Incorporation  
For**

P07000066507  
FILED  
June 06, 2007  
Sec. Of State  
thampton

JALLEN HOLDING CORP

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:

JALLEN HOLDING CORP

**Article II**

The principal place of business address:

7455 W 2ND CT  
HIALEAH, FL. 33014

The mailing address of the corporation is:

7455 W 2ND CT  
HIALEAH, FL. 33014

**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:

DAVID M MCDONALD  
1393 SW FIRST STREET  
SUITE 200  
MIAMI, FL. 33135

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

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Registered Agent Signature: DAVID M. MCDONALD

### **Article VI**

The name and address of the incorporator is:

JAY ALLEN  
7455 W 2ND CT

HIALEAH, FL 33014

Incorporator Signature: JAY ALLEN

### **Article VII**

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

Title: DP  
JAY ALLEN  
7455 W 2ND CT  
HIALEAH, FL. 33014

Title: VP  
JANE ALLEN  
7455 W 2ND CT  
HIALEAH, FL. 33014

### **Article VIII**

The effective date for this corporation shall be:

06/06/2007