

**Electronic Articles of Incorporation
For**

P07000069804
FILED
June 14, 2007
Sec. Of State
dwhite

ALLEN AND ALLEN CONSULTING 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 ALLEN CONSULTING INC.

Article II

The principal place of business address:

340 STEERFORTH CT
NAPLES, FL. US 34110

The mailing address of the corporation is:

340 STEERFORTH CT
NAPLES, FL. US 34110

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:

1500

Article V

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

AMELIA ANN ALLEN
340 STEERFORTH CT
NAPLES, FL. 34110

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

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Registered Agent Signature: AMELIA ANN ALLEN

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE
SUITE 110
HOUSTON, TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
AMELIA ANN ALLEN
340 STEERFORTH CT
NAPLES, FL. 34110 US