

Electronic Articles of Incorporation For

**P08000062977
FILED
June 30, 2008
Sec. Of State
bmcknight**

ALLEGIANCE PROPERTY AND FINANCIAL SERVICES, 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:

ALLEGIANCE PROPERTY AND FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

11924 W. FOREST HILL BLVD
STE 4
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

11924 W. FOREST HILL BLVD
STE 4
WELLINGTON, FL. US 33414

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:

BRIAN F RUSSO
4634 PALO VERDE DR
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: BRIAN RUSSO

Article VI

The name and address of the incorporator is:

BRIAN RUSSO
11924 W. FOREST HILL BLVD
STE 4
WELLINGTON, FL 33414

Incorporator Signature: BRIAN RUSSO

Article VII

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

Title: P
BRIAN F RUSSO
4634 PALO VERDE DR
BOYNTON BEACH, FL. 33436 US

Title: TRES
JOSEPH W FISCHER
10759 57TH PLACE SOUTH
LAKE WORTH, FL. 33449 US

Title: VP
KEITH KEBE
1123 NW 3RD AVE
DELRAY BEACH, FL. 33444 US

Title: VP
GARY CORVINO
950 HYACINTH DR
DELRAY BEACH, FL. 33484 US

Article VIII

The effective date for this corporation shall be:

06/30/2008