

**Electronic Articles of Incorporation
For**

P08000067399
FILED
July 16, 2008
Sec. Of State
bmcknight

THE ALLEGRIA GROUP, 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:

THE ALLEGRIA GROUP, INC.

Article II

The principal place of business address:

THE PROMENADE AT COCONUT CREEK, UNIT C-1
4431 LYONS ROAD, SUITE C-1
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

30 S.W. 91ST AVENUE
#205
PLANTATION, FL. US 33324

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:

1,000.00

Article V

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

SONN & MITTELMAN, P.A.
2999 NE 191 STREET
SUITE 409
AVENTURA, FL. 33180

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

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Registered Agent Signature: TERRI G. SONN

Article VI

The name and address of the incorporator is:

TERRI G. SONN, ESQ.
2999 NE 191 STREET
SUITE 409
AVENTURA, FL 33180

Incorporator Signature: TERRI G. SONN

Article VII

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

Title: P
SIMON BAI
30 S.W. 91ST AVENUE, #205
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

07/15/2008