

**Electronic Articles of Incorporation
For**

P09000092738
FILED
November 10, 2009
Sec. Of State
dwhite

ELIZABETH ALLAN 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:

ELIZABETH ALLAN CONSULTING, INC.

Article II

The principal place of business address:

11 SOUTH PINE CIRCLE
BELLEAIR, FL. 33756

The mailing address of the corporation is:

11 SOUTH PINE CIRCLE
BELLEAIR, FL. 33756

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:

7500

Article V

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

ELIZABETH ALLAN
11 SOUTH PINE CIRCLE
BELLEAIR, FL. 33756

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

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Registered Agent Signature: ELIZABETH ALLAN

Article VI

The name and address of the incorporator is:

ELIZABETH ALLAN
11 SOUTH PINE CIRCLE

BELLEAIR, FL 33756

Incorporator Signature: ELIZABETH ALLAN

Article VII

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

Title: PD
ELIZABETH ALLAN
11 SOUTH PINE CIRCLE
BELLEAIR, FL. 33756

Article VIII

The effective date for this corporation shall be:

11/10/2009