

**Electronic Articles of Incorporation
For**

P10000016172
FILED
February 22, 2010
Sec. Of State
jshivers

ALLIED CAPITAL FUND, 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:

ALLIED CAPITAL FUND, INC.

Article II

The principal place of business address:

550 BILTMORE WAY
PENTHOUSE II
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

550 BILTMORE WAY
PENTHOUSE II
CORAL GABLES, FL. US 33134

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:

50,000

Article V

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

RUSSELL KING
550 BILTMORE WAY
SUITE 700
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: RUSSELL KING

Article VI

The name and address of the incorporator is:

RUSSELL KING
550 BILTMORE WAY
SUITE 700
CORAL GABLES, FL 33134

Incorporator Signature: RUSSELL KING

Article VII

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

Title: C,S
RAUL GORRIN
550 BILTMORE WAY, PENTHOUSE II
CORAL GABLES, FL. 33134 US

Title: P,T
ANGEL MEZA
550 BILTMORE WAY, PENTHOUSE II
CORAL GABLES, FL. 33134 US