

**Electronic Articles of Incorporation
For**

P10000025945
FILED
March 24, 2010
Sec. Of State
bmcknight

MG ALLEN FINANCIAL, 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:

MG ALLEN FINANCIAL, INC.

Article II

The principal place of business address:

819 COUNTY ROAD 1
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

819 COUNTY ROAD 1
PALM HARBOR, FL. 34683

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:

100

Article V

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

JOE E HUFFSTUTLER
253 COREY AVENUE
ST PETE BEACH, FL. 33706

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

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Registered Agent Signature: JOE HUFFSTUTLER

Article VI

The name and address of the incorporator is:

MARC G. ALLEN
819 COUNTY ROAD 1

PALM HARBOR, FL 34683

Incorporator Signature: MARC G. ALLEN

Article VII

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

Title: P
MARC G ALLEN
819 COUNTY ROAD 1
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

03/22/2010