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26500 West Agoura Road | Suite 102-365 | Calabasas, CA 91302

March 23, 2010

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

<u>RE:</u> Jessica Allen Consulting, Inc.

To whom it may concern:

The Enclosed Articles of Incorporation and Fee(s) are submitted for filing. Also, please find enclosed a check for state filing fees in the amount of **\$78.75** made payable to the FL Dept of State. For information to this filing at the undersigned.

Thank you in advance and please return all correspondence in regards to this filing using the pre addresses stamped envelope included.

Sincerely,



Amanda J. Beren, Document Processor CorpNet[™], Incorporated 888-449-2638 Ext. 105 aberen@corpnet.com

www.corpnet.com

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I – Name

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The Name of the Corporation shall be: Jessica Allen Consulting, Inc.

ARTICLE II- Principle Office

The principle street address and mailing address of the Corporation is:

Principle Office Address: 12538 Chenwood Avenue Hudson, FL 34669 Mailing Address: 12538 Chenwood Avenue Hudson, FL 34669

ARTICLE III – Purpose

The purpose for which the corporation is organized is:

Any and all lawful activity.

ARTICLE IV – Shares

The number of shares of stock is: 1,000.

ARTICLE V – Initial Officers and/or Directors

Jessica E. Allen 12538 Chenwood Avenue Hudson, FL 34669

ARTICLE VII – Incorporator

Amanda J. Beren, Incorporator 26500 W. Agoura Rd., Suite 102-365 Calabasas, CA 91302



ARTICLE VI – Registered Agent

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

Jessica E. Allen 12538 Chenwood Avenue Hudson, FL 34669

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

S

Registered Agent's Signature

2010 MAR 29 PM 12: MALL ANASSEE, PL OR

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