# **Electronic Articles of Incorporation For**

P11000044159 FILED May 09, 2011 Sec. Of State jshivers

ALLEN WALLACE VENTURES, 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:

ALLEN WALLACE VENTURES, INC

## **Article II**

The principal place of business address:

800 NE 14TH PL SUITE 6 FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

800 NE 14TH PL SUITE 6 FORT LAUDERDALE, FL. 33304

## 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:

ALLEN WALLACE 800 NE 14TH PL SUITE 6 FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: ALLEN WALLACE

# **Article VI**

The name and address of the incorporator is:

SADRAC CELESTIN 800 NE 14TH PL SUITE 6 FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: SADRAC CELESTIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: VP ALLEN WALLACE 800 NE 14TH PL SUITE 6 FORT LAUDERDALE, FL. 33304

Title: CEO SADRAC CELESTIN 800 NE 14TH PL SUITE 6 FORT LAUDERDALE, FL. 33304

## **Article VIII**

The effective date for this corporation shall be:

05/08/2011

P11000044159 FILED May 09, 2011 Sec. Of State ishivers