Electronic Articles of Incorporation For

P11000080208
FILED
September 12, 2011
Sec. Of State
jshivers

ALLEN HOLDINGS GROUP, 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 HOLDINGS GROUP, INC.

Article II

The principal place of business address:

1200 FLIGHTLINE BLVD.
SUITE 5
DELAND, FL. 32724

The mailing address of the corporation is:

C/O R.L. FELDMAN, ESQ., 8900 SW 107 AVE.
SUITE 203
MIAMI, FL. 33176

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:

1000 @ $1.00

Article V

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

ROBERT L FELDMAN
8900 SW 107 AVENUE
SUITE 203
MIAMI, FL. 33176

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

Registered Agent Signature: ROBERT L. FELDMAN, ESQ.

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Article VI

The name and address of the incorporator is:

ROGER F. ALLEN
C/O ROBERT L. FELDMAN, ESQ.
8900 SW 107 AVENUE, SUITE 203
MIAMI, FL 33176

Electronic Signature of Incorporator: ROGER F. ALLEN

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: PSTD
ROGER F ALLEN
1200 FLIGHTLINE BLVD., SUITE 5
DELAND, FL. 32724