

**Electronic Articles of Incorporation  
For**

P12000009282  
FILED  
January 27, 2012  
Sec. Of State  
jshivers

ALLEGIANT MANAGEMENT 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:

ALLEGIANT MANAGEMENT GROUP, INC.

**Article II**

The principal place of business address:

3058 MANDOLIN DRIVE  
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

PO BOX 452158  
KISSIMMEE, FL. 34745

**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

**Article V**

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

MARIA NAPOLITANO  
3058 MANDOLIN DRIVE  
KISSIMMEE, FL. 34744

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

Registered Agent Signature: MARIA NAPOLITANO

## **Article VI**

The name and address of the incorporator is:

MARIA NAPOLITANO  
3058 MANDOLIN DRIVE

KISSIMMEE, FL 34744

Electronic Signature of Incorporator: MARIA NAPOLITANO

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: P  
MARIA NAPOLITANO  
3058 MANDOLIN DRIVE  
KISSIMMEE, FL. 34744

Title: VP  
MEIR BENUDIS  
39 COUNTRY ROAD  
MAMARONECK, NY. 10543

## **Article VIII**

The effective date for this corporation shall be:

01/27/2012