

Electronic Articles of Incorporation For

P12000037222
FILED
April 19, 2012
Sec. Of State
mdickey

THE ALLEN GROUP HOLDINGS 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:

THE ALLEN GROUP HOLDINGS INC.

Article II

The principal place of business address:

1217 CAPE CORAL PKWY #300
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

1217 CAPE CORAL PKWY
#300
CAPE CORAL, FL. 33904

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:

1500

Article V

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

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY #300
CAPE CORAL, FL. 33904

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

Registered Agent Signature: KEVIN WESSELL

P12000037222
FILED
April 19, 2012
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

KEVIN WESSELL
28015 SMYTH DR.

VALENCIA, CA 91355

Electronic Signature of Incorporator: KEVIN WESSELL

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: D
B. LAMBERT
1217 CAPE CORAL PKWY #300
CAPE CORAL, FL. 33904