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Florida Department of State

Division of Corporations

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Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION ALLEGIANCE CORPORATE SOLUTIONS, INC.

| | |
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ARTICLES OF INCORPORATION OF

ALLEGIANCE CORPORATE SOLUTIONS, INC.

ARTICLE I - NAME

The name of this Corporation is

ALLEGIANCE CORPORATE SOLUTIONS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

2566 LE JUNE ROAD
4TH FLOOR
CORAL GABLES, FL 33134

The name of the initial Registered Agent of this

Corporation is:

LEENA HEIMAN

HISUWIT

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the

initial directors of this Corporation are:

PRESIDENT AND CEO
LEENA HEIMAN
P.O. BOX 56-3117
MIAMI, FL 33256-3117

DIRECTOR OF OPERATIONS
CLAUDE L. JENKINS II
4218 POTOMAC HIGHLANDS CIRCLE
TRIANGLE, VA 22172

DIRECTOR OF LEGAL SERVICES
ALEXANDER JOSEPH ALFANO
2655 LE JUNE ROAD
4TH FLOOR
CORAL GABLES, FL 33134

TREASURER
MICHAEL K. FISH
7700 N. KENDALL DR. 606
MIAMI, FL 33156

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

LEENA HEIMAN
P.O. BOX 56-3117
MIAMI, FL 33256-3117

ARTICLE VIII

This Corporation shall have all of the corporate powers
enumerated in the Florida General Corporation Act.

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ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 23 day of January, 2013.

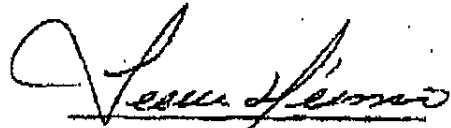


LEENA HEIMAN

ACKNOWLEDGEMENT:

I having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 23 day of January, 2013.



LEENA HEIMAN

Registered Agent

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