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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A > PROMPT SERVICE, INC.

4720 N.W. Boca Raton Boulevard
Suite #D-103

Boca Raton, Florida 33431

OFFICE USE ONLY

400001427234
-03/10/95--01125--005
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

M. B. X3
 Examiner's Initials

CERTIFICATE OF INCORPORATION

- OF -

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95 MAR 10 11 03 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Allegiance Enterprises Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State Of Florida, by and under the provisions of the Statutes of the said State Of Florida.

ARTICLE I

The name of this corporation shall be:

Allegiance Enterprises Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State Of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having per value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1698 W. W. Bush Highway, # 25,
New Smyrna Beach, FL 32926

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

JOHN ARCHON 1698 N.W. 13th Street #5 Boca Raton, FL 33486
DAVID R. WILSON 1698 N.W. 13th St #6 Boca Raton, FL 33486

ARTICLE IX

The name and street address of the persons signing these Articles Of Incorporation as subscribers is as follows:

John Archon 1698 N.W. 13th Street #5 Boca Raton FL 33486
DAVID R. WILSON 1698 N.W. 13th Street #6 Boca Raton, FL 33486

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles Of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, John Archon and David R. Wilson, both being natural persons, competent to contract, has hereunto set their hands and seal this 2nd day of March, 1995.

John Archon (SEAL)
David R. Wilson (SEAL)

STATE OF FLORIDA
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared John Archon and David R. Wilson, to me well known and known to me to be the individuals described in and who executed the foregoing Articles Of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 2nd day of MARCH, 1995.

Leola Lacey
Notary Public, State Of Florida

(NOTARY SEAL)

My Commission Expires:
NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES 03/31/2005

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said act:

FIRST: That Allegiance Enterprises, Inc. desiring to, organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Boca Raton, County of, Palm Beach, State of Florida, has named David R. Wilson, located at 1698 N.W. 13th Street #5, Boca Raton, Florida, 33486, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: David R. Wilson
Resident Agent.

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95 MAR 10 10 53 AM
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA