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Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

T. ALLEN & ASSOCIATES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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ARTICLES OF INCORPORATION

OF

T. ALLEN & ASSOCIATES, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be T. Allen & Associates, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

706 Glenwood Lane  
Plantation, Florida 33317

Prepared By:  
Flynn LaVrar, Esquire  
5310 Northwest 33rd Avenue  
Suite 100  
Fort Lauderdale, Florida 33309  
(954) 735-4455  
Fl. Bar. No. 397180

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ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This initial Board of Directors shall consist of a total of one (1) person and the name and address of the person who is to serve as the initial director is:

Susan M. Bruttell  
706 Glenwood Lane  
Plantation, Florida 33317

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Susan E. LaVrar  
6901 Northwest 6th Street  
Plantation, Florida 33317

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment is made.

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ARTICLE IX. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are Susan M. Bruttell, 706 Glenwood Lane, Plantation, Florida 33317.

The undersigned has executed these Articles of Incorporation this 10 day of AUGUST, 2000.

Susan M. Bruttell  
Susan M. Bruttell

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## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute 607.0501, the undersigned corporation, organized and existing under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

The name of the corporation is T. Allen & Associates, Inc.

The name of the registered agent is Susan E. LaVrar.

The address of the registered agent is 6901 Northwest 6th Street, Plantation, Florida 33317.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Susan E. LaVrar  
Susan E. LaVrar

8/10/00  
Date

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