

PO00000035783

TIMOTHY P. KELLY, P.A.

ATTORNEY AT LAW
1016 LASALLE STREET
JACKSONVILLE, FLORIDA 32207

TELEPHONE
904-399-3705

E-MAIL: TIMKELLYPA@AOL.COM

FACSIMILE
904-399-3706

April 3, 2000

Secretary of State
State of Florida
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

600003195296--7
-04/04/00--01074--001
*****70.00 *****70.00

Re: Allen Speciality Imports, Inc.

Dear Sir or Madam:

Enclosed for filing with the Secretary of State is an original Articles of Incorporation together with our check in the amount of \$70.00 for the filing fee.

If you should need anything further, please do not hesitate to contact me.

Sincerely,


Timothy P. Kelly

TPK:dfg
Encls.

FILED
00 APR -4 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC.
4-7-00

ARTICLES OF INCORPORATION
OF
ALLEN SPECIALITY IMPORTS, INC.

FILED
00 APR -4 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is ALLEN SPECIALITY IMPORTS, INC.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 7308
Atlantic Boulevard, Jacksonville, Florida 32211.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful
business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares, all of which
shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1016 LaSalle Street, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Timothy P. Kelly.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

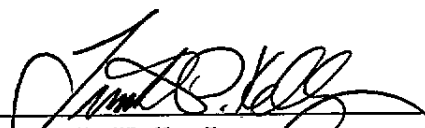
The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is:

Mark Allen 7308 Atlantic Boulevard, Jacksonville, Florida 32211

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Timothy P. Kelly, 1016 LaSalle Street, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of April, 2000.

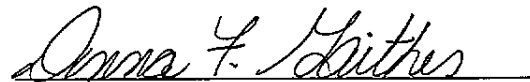


Timothy P. Kelly, Incorporator

STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 3 day of April,
2000, by Timothy P. Kelly. He is personally known to me.



Notary Public for the State of
Florida at Large

My Commission Expires:



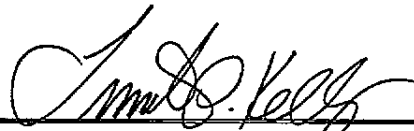
Donna F. Gaither
MY COMMISSION # CC643885 EXPIRES
July 7, 2001
BONDED THRU TROY FAIN INSURANCE, INC

Commission Number:

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

That ALLEN SPECIALITY IMPORTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Timothy P. Kelly, located at 1016 LaSalle Street, Jacksonville, Florida 32207, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

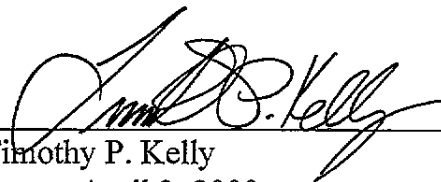


Timothy P. Kelly, Incorporator

Date: April 3, 2000

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Timothy P. Kelly hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Timothy P. Kelly

Date: April 3, 2000

FILED
00 APR -4 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA