

MELVIN J. WITTE  
ATTORNEY AT LAW  
TIMES SQUARE BUILDING E  
3038 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33306

PHONE (954) 566-3848

**P00000048069**

New Filing Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

800003248058--6  
-05/11/00--01049--007  
\*\*\*\*131.25 \*\*\*\*87.50

Re: Mary Allen Enterprises, Inc.

Gentlemen/Ladies:

Enclosed are the following:

1. Executed original of the Articles of Incorporation of Mary Allen Enterprises, Inc., subscribed and acknowledged by Mary Allen Witte, the incorporator, and my designation and acceptance as resident agent, plus a complete copy of the Articles, also originally signed.

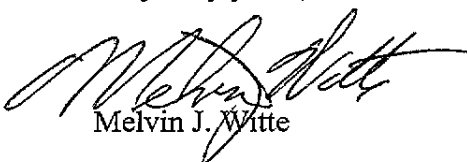
2. A check from Mary Allen Witte payable to the Secretary of State, State of Florida, in the amount of \$131.25 to cover:

Filing fee	\$ 35.00
Resident agent designation fee	35.00
Certified copy fee	52.50
Certificate of Status fee	<u>8.75</u>
Total	\$131.25

Please send the certified copy of the Articles and the Certificate of Status to me. If there is a question concerning this mailing, please direct it to me, by phone, collect if procedures require.

Thank you for your consideration.

Very truly yours,

  
Melvin J. Witte

Enclosures

T. Burch MAY 15 2000

FILED  
00 MAY 11 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MARY ALLEN ENTERPRISES, INC.**

FILED  
00 MAY 11 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME OF COMPANY**

The name of this corporation shall be **MARY ALLEN ENTERPRISES, INC.**

**ARTICLE II  
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office shall be

**3038 North Federal Highway, Building E  
Fort Lauderdale, FL 33306**

**ARTICLE III  
CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate of **5,000** shares of one class of common stock having a par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV  
PRE-EMPTIVE RIGHTS**

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

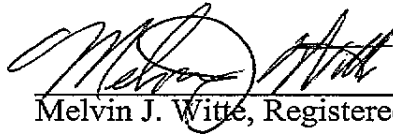
ARTICLE V  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial registered agent and initial registered office in the State of Florida are:

Initial Registered Agent: **Melvin J. Witte, Esq.**  
Initial Registered Office: **3038 North Federal Highway, Building E  
Fort Lauderdale, FL 33306**

Acknowledgment and Consent of Registered Agent

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity, and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
Melvin J. Witte, Registered Agent

ARTICLE VI  
INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation are:

Incorporator: **Mary Allen Witte  
511 Northeast 10<sup>th</sup> Avenue  
Fort Lauderdale, FL 33301**

ARTICLE VII  
INITIAL BOARD OF DIRECTORS


The number of Directors constituting the initial Board of Directors of this corporation shall be one. The By-Laws of the corporation may provide for a Board of Directors composed of not less than one nor more than seven Directors. In the absence of any designation in the By-Laws as to the number of Directors of the corporation, the Board of Directors shall consist of one Director.

ARTICLE VIII  
INITIAL DIRECTOR

The name and address of the member of the initial Board of Directors of the corporation are **Mary Allen Witte, 511 Northeast 10<sup>th</sup> Avenue, Fort Lauderdale, FL 33301.**

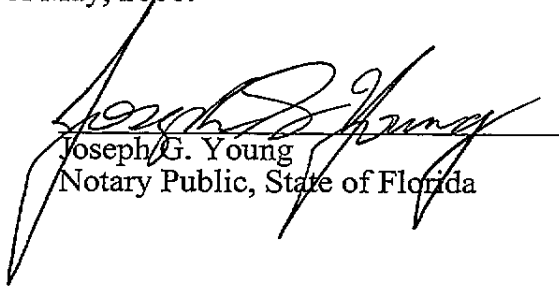
ARTICLE IX  
GENERAL NATURE OF BUSINESS

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

  
\_\_\_\_\_  
Mary Allen Witte, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me by  
MARY ALLEN WITTE this 9<sup>th</sup> day of May, 2000.

  
\_\_\_\_\_  
Joseph G. Young  
Notary Public, State of Florida



Joseph G. Young  
MY COMMISSION # CC748004 EXPIRES  
August 8, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.