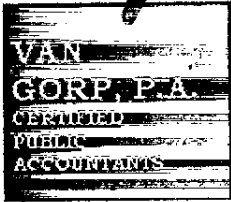


P00000079496



Mailing Address:

160 Southeast Sixth Avenue Suite B2
Delray Beach, Florida 33483-5264

Communications:

Telephone: 561-272-1040
Tele Fax: 561-272-1138
Cellular: 561-702-7182

August 11, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003359155--8
-08/16/00--01038--021
*****78.75 *****78.75

SUBJECT: Karen A. Allen, P.A.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75. This amount covers the Corporate Filing fee of \$35.00, the Registered Agent Filing Fee of \$35 and an additional \$8.75 for the Certified Copy fee.

Kindly return the Certified Copy to the following name and address:

David L. C. Van Gorp, CPA
Van Gorp, P.A. CPA's
160 SE 6th Avenue Suite B-2
Delray Beach, Florida 33483-5264

Should you have any further questions please do not hesitate to contact me at the address and telephone numbers listed on this letterhead.

Respectfully submitted,

A handwritten signature in black ink that reads "David L. C. Van Gorp".

David L. C. Van Gorp, CPA

Enclosures: Articles of Incorporation
(Original & One Copy)
Check Covering Fees

FILED
00 AUG 16 AM 9:37
TALLAHASSEE, FLORIDA

T. Burch AUG 23 2000

ARTICLES OF INCORPORATION

(In compliance with Chapter 607 and/or Chapter 621, F.S. For Profit Corporation)

ARTICLE I NAME

The name of the corporation shall be:

KAREN A. ALLEN, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

2930 NW 27th Avenue
Boca Raton, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States, Florida and any other state, country, territory or nation. The specific purpose of this P.A. is to act as a real estate agent/broker in real estate transactions.

ARTICLE IV SHARES

The number of shares of stock is 100,000 having no par value.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Karen A. Allen, Registered Agent
2930 NW 27th Avenue
Boca Raton, FL 33434

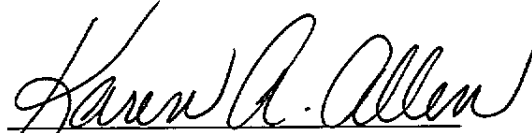
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00 AUG 16 AM 9:37
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

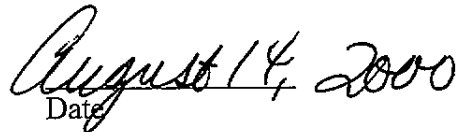
The name and address of the Incorporator is:

Karen A. Allen
2930 NW 27th Street
Boca Raton, FL 33434

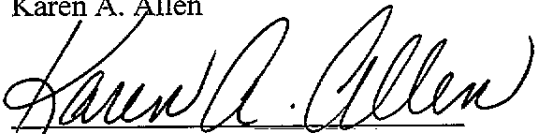
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



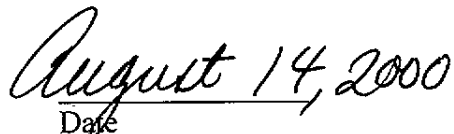
Signature/Registered Agent
Karen A. Allen



Date



Signature/Incorporator
Karen A. Allen



Date