

ALLEN G, INC.
7720 CARRICK CT.
ORLANDO, FL 32835
(407) 382-9919

P01000002602

DECEMBER 28, 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

100003519321--7
-01/02/01--01123--004
****122.50 *****78.75

EFFECTIVE DATE
1-1-01

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR ALLEN G, INC. AND A CHECK FOR \$122.50.
PLEASE APPLY THIS CHECK TO THE FILING FEE AND ONE (1) CERTIFIED COPY. IF YOU HAVE ANY QUESTIONS,
PLEASE CONTACT ME AT THE PHONE NUMBER SHOWN ABOVE.

01 JAN -2 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THANK YOU,

 12-28-00
GILBERT ALLEN - INCORPORATOR

F. CHESSER JAN 8 2000

**ARTICLES OF INCORPORATION
OF
ALLEN G, INC:**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

EFFECTIVE DATE

1-1-01

**ARTICLE I
NAME**

THE NAME OF THIS CORPORATION SHALL BE : ALLEN G, INC.

**ARTICLE II
PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE :

7720 CARRICK CT.
ORLANDO, FL 32835

**ARTICLE III
SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK, DESIGNATED AS COMMON SHARES.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS :

GILBERT ALLEN
7720 CARRICK CT.
ORLANDO, FL 32835

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -2 PM 2:01

FILED

**ARTICLE V
INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS :

GILBERT ALLEN
7720 CARRICK CT.
ORLANDO, FL 32835

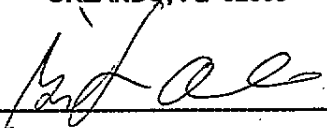
THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 28TH DAY OF DECEMBER, 2000.


12-28-00
GILBERT ALLEN - INCORPORATOR

**ARTICLE VI
PURPOSE, EXISTENCE AND INITIAL DIRECTORS**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL
BUSINESS. THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, WITH AN EFFECTIVE DATE
OF JANUARY 1, 2001. THE INITIAL DIRECTOR SHALL BE :

GILBERT ALLEN
7720 CARRICK CT.
ORLANDO, FL 32835


12-28-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -2 PM 2:01

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOW-
ING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF
FLORIDA.

THE NAME OF THE CORPORATION IS : ALLEN G, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

GILBERT ALLEN
7720 CARRICK CT.
ORLANDO, 32835

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 APPOINT-
MENT 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.


GILBERT ALLEN
12-28-00
DATE