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OFFICE OF
HERBERT B. DELL, P.A.
4801 SOUTH UNIVERSITY DRIVE, SUITE 103
FORT LAUDERDALE, FLORIDA 33328

TELEPHONE: (954) 434-0605
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 31, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

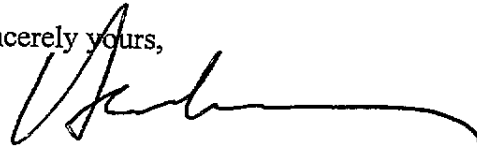
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*****78.75 *****78.75

Re: Articles of Incorporation of Allied Life Products, Inc.

Dear Division of Corporations:

Enclosed you will find the Articles of Incorporation of Allied Life Products, Inc. which I am requesting to be filed. A check in the sum of \$78.75 is also enclosed for the fee. Please return a **certified copy** to this office. Should you have any questions in regard to this matter, please contact this office.

Sincerely yours,



Herbert B. Dell, Esquire

HBD/ap
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
ALLIED LIFE PRODUCTS, INC.**

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

ARTICLE I- NAME

The name of the corporation is **ALLIED LIFE PRODUCTS, INC.** (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

**ALLIED LIFE PRODUCTS, INC.
15510 NW 5th Street
Pembroke Pines, Florida 33028**

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock \$1.00 par value.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

**JOHN BRIAN WORSLEY and
NATALIYA WORSLEY
15510 NW 5th Street
Pembroke Pines, Florida 33028**

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the Registered Agent is:

**JOHN BRIAN WORSLEY
15510 NW 5th Street
Pembroke Pines, Florida 33028**

ARTICLE VII - INCORPORATOR(S)

The name and address of the Incorporator is:

JOHN BRIAN WORSLEY
15510 NW 5th Street
Pembroke Pines, Florida 33028

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.

John B. Worsley.
Signature/Registered Agent

7/30/01
Date

John B. Worsley.
Signature/Incorporator

7/30/01
Date

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