

**Electronic Articles of Incorporation
For**

**P02000005669
FILED
January 17, 2002
Sec. Of State**

ALLMAN'S, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALLMAN'S, INC

Article II

The principal place of business address:

4135 S.W. HWY 17
ARCADIA, FL. 33426

The mailing address of the corporation is:

4940 DUNCAN RD
PUNTA GORDA, FL. 33982

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED

Article V

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

FRED D ALLMAN
4940 DUNCAN RD
PUNTA GORDA, FL. 33982

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRED D ALLMAN

Article VI

The name and address of the incorporator is:

FRED D & NANCY ALLMAN
4940 DUNCAN RD
PUNTA GORDA, FL 33982

Incorporator Signature: FRED DN & NANCY ALLMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRED D ALLMAN
4940 DUNCAN RD
PUNTA GORDA, FL. 33982

Title: V
NANCY F ALLMAN
4940 DUNCAN RD
PUNTA GORDA, FL. 33982