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DAVID C. McDONALD (1897-1971)

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DAVID M. McDONALD

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JOHN R. CAMP, JR.

OF COUNSEL

February 7, 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 11 PM 1:40

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Allen Acquisitions, Inc.  
Our File No. 02-112

800004900588--9  
-02/11/02--01088--002  
\*\*\*\*\*78.72 \*\*\*\*\*78.72

Dear Gentlemen:

Enclosed please find the following:

1. Original Articles of Incorporation for the above corporation;
2. My firm's check in the amount of \$78.75 (filing fee: \$70; certified copy: \$8.75); and
3. Return envelope.

Please call me if you have any questions.

Best regards.

Sincerely,

McDONALD & McDONALD

  
DAVID M. McDONALD

DMM:rt  
Enclosures

lc  
2/13

ARTICLES OF INCORPORATION

OF

ALLEN ACQUISITIONS, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 11 PM 1:40

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ALLEN ACQUISITIONS, INC.

ARTICLE II - NATURE OF THE BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, with no par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is: P.O. Box 660116, Miami Springs, Florida 33266.

ARTICLE VI - REGISTERED AGENT and ADDRESS

The registered agent of this corporation is : DAVID M. McDONALD whose address is: McDonald & McDonald, 1393 S.W. First St., Suite 200, Miami, Florida 33135.

I am familiar with and accept the obligations of Registered Agent for the new corporation.

  
DAVID M. McDONALD

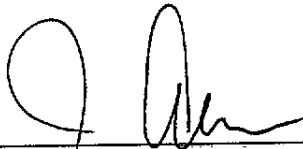
ARTICLE VII - DIRECTORS

The corporation shall have one (1) director, initially, who shall hold office for the first year of the existence of the corporation or until his successor is elected or appointed and has been qualified is as follows: JAY E. ALLEN

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator of this corporation is as follows: P.O. Box 660116, Miami Springs, Florida 33266.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 1st day of January, 2002.

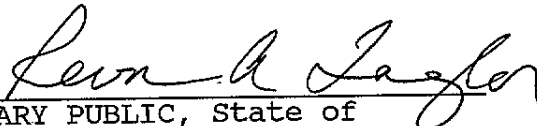
  
JAY E. ALLEN

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 11 PM 1:40

STATE OF FLORIDA )  
 ) ss.  
COUNTY OF MIAMI-DADE )

SWORN TO AND SUBSCRIBED before me this 1st day of January, 2002, by JAY E. ALLEN, who is personally known to me or who has produced Ka. Aramis Mena as identification and who did/did not take an oath.

  
NOTARY PUBLIC, State of  
Florida at Large

(Print Name)  
Commission #:

My Commission Expires:

