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FILED
02 JUN 12 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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May 29, 2002

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

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*****70.00 *****70.00

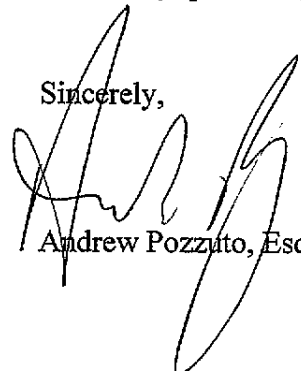
RE: Corporation of AllieGator, Inc.

Dear Sir or Madam:

Enclosed, please find the original Articles of Incorporation along with one copy. We have also enclosed a check in the amount of \$70.00 for this filing fee and designation of registered agent.

Thank you for your cooperation in this matter. If you have any questions, please feel free to contact my office.

Sincerely,



Andrew Pozzuto, Esquire

AP/cr
encl.

ARTICLES OF INCORPORATION
OF ALLIEGATOR, INCORPORATED

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of the corporation is Alliegator, Inc.

ARTICLE II
DURATION

The period of duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the
United States and Florida.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office, if known, and the mailing address of the corporation is 1112 Weston
Road #147, Weston, Florida 33326.

ARTICLE V
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100
(\$1.00) DOLLAR par value.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation

- A. Registered Agent: Andrew Pozzuto
- B. Registered Office: 20 South Magnolia Avenue, Ocala, Florida 34472

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the matter provided by law, but shall never be less than one (1). The name and addresses of the two (2) directors of this corporation are

- | | |
|--|---|
| 1. Lory Beth Henky
1372 Bayview Circle
Weston, Florida 33326 | 2. Robert Henky
1372 Bayview Circle
Weston, Florida 33326 |
|--|---|

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator signing these Article of Incorporation is:

- | | |
|--|---|
| 1. Lory Beth Henky
1372 Bayview Circle
Weston, Florida 33326 | 2. Robert Henky
1372 Bayview Circle
Weston, Florida 33326 |
|--|---|

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREFOR, the undersigned incorporator has executed these Articles
this 2nd day of ~~July~~, 2001.
May, 2002

Lory Beth Henky
Robert Henky

STATE OF FLORIDA)
COUNTY OF ~~MARION~~ BROWARD

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared, Lory Beth & Robert Henky known to me that they Executed the same freely and voluntarily.

WITNESS my hand and official seal this 2nd Day of May, 2002 ~~July, 2001~~.

Ronald Beasley
Notary Public



Ronald Beasley
Commission # CG 806003
Expires Mar. 18, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

RONALD BEASLEY
Print name of Notary

Personally Known X or produced identification _____

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325, Florida Statutes.

DATED this 2nd day of May, 2002 ~~July, 2001~~.

Andrew Porcut

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SECRETARY OF STATE
TALLAHASSEE FLORIDA