

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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: HALL & RUNNELS, P.A.

Account Number : I20010000204

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FLORIDA PROFIT CORPORATION OR P.A.

ALLIED REAL ESTATE ACQUISITIONS, INC.

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ARTICLES OF INCORPORATION

OF

ALLIED REAL ESTATE ACQUISITIONS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Allied Real Estate Acquisitions, Inc.

ARTICLE II

The period of the corporation's duration is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any business as permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

ARTICLE V

The address of the corporation's principal office is 4424 East Commons Drive, Destin, Florida 32541.

ARTICLE VI

The address of the corporation's initial Registered Office is 36468 Emerald Coast Parkway, Suite 2101, Destin, Florida 32541, and the name of its initial Registered Agent at such address is Jason E. Havens.

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I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of such corporation.

Jason F. Havens

ARTICLE VII

The method of election of Directors shall be stated in the corporate by-laws. The number of directors constituting the corporation's initial Board of Directors is one whose name and address is:

Jeré Shahid 4424 East Commons Drive Destin, Florida 32541, and

Terry Edwards 38096 Canyon Heights Drive Fremont, California 94536, and

Geraldine Edwards 38096 Canyon Heights Drive Fremont, California 94536. FILED

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

ARTICLE VIII

The name and address of the incorporator is:

Jeré Shahid 4424 East Commons Drive Destin, Florida 32541.

Signature of Incorporator

Dated: June 28, 2002.

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STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged, subscribed, and sworn to before me	by Tará
smaller, [2] who is personally known to me or [4] who has produced	as
identification, on June 28, 2002.	

RUTH ANN LYNCH MY COMMISSION # CC 835211 EXPIRES: June 7, 2003 Bonded Thru Notary Public Underwriters

Notary Public-State of Florida
Print Name:
My Commission Number is:
My Commission Expires:

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