poacogloaiss

O. M. AMIR & COMPANY*

ATTORNEYS AT LAW

* CHARTERED

2500 EAST HALLANDALE BEACH BOULEVARD SUITE 501 HALLANDALE BEACH, FLORIDA 33009 TELEPHONE: (954) 456-3137 FACSIMILE: (954) 455-5191

September 18, 2002

Department of State Division of Corporations 409 E Gaines Street Tallahassee, FL 32399 600007844176--7 -09/19/02--01031--010 *****87.50 *****87.50

Re: Articles of incorporation of Allstate Gulf Car, Inc.

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the article of incorporation of Allstate Gulf Car, Inc. and a check for \$87.50 representing the filing fees, certified copy and certificate of status.

Please file the foregoing as soon as possible. If you need additional information, please do not hesitate to contact us. Thank you.

Sincerely,

O. M. AMIR & COMPANY, CHARTERED

Jack Fro

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By:____

O. M. Amir

OMA/cj

Enclosure



ARTICLES OF INCORPORATION OF ALLSTATE GULF CAR, INC.

TASECRETARY ANDOOR

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Allstate Gulf Car, Inc.

ARTICLE TWO

PRINCIPAL OFFICE ADDRESS

The principal office address of the corporation shall be:

2500 E. Hallandale Beach Boulevard Suite 707 Hallandale Beach, Florida 33009

This address may be changed at any time by the Board of Directors.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in any lawful business;
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2500 E. Hallandale Beach Boulevard, Suite 501, Hallandale Beach, Florida 33009, and the name of its initial registered agent at such address, is O. M. Amir.

ARTICLE SIX

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

E. M. Segall

2500 E. Hallandale Beach Boulevard

Suite 707

Hallandale Beach, Florida 33009

E. M. Segall, I

Incomporator

ARTICLE SEVEN
OFFICERS

The name and address of the intial officers are:

E. M. Segall

President/Treasurer

2500 E. Hallandale Beach Boulevard

Suite 707

Hallandale Beach, Florida 33009

SIGNATURE AND ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of

process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

O. M. Amir, Registered Agent

FILED

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SECRETARY OF STATE
SECRETARY SEE FLORIDA