Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

allens service center inc.

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ARTICLES OF INCORPORATION

OF

ALLENS SERVICE CENTER INC.

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SECOL TARY DE STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ALLENS SERVICE CENTER INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 15431 W. DIXIE HIGHWAY, NORTH MIAMI BEACH, FL 33162.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ALLEN REES, 15431 W. DIXIE HIGHWAY, NORTH MIAMI BEACH, FL 33162.

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT
ALLEN REES

ES 15431 W. DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33162

VICE-PRES/SEC ANN REES

15431 W. DIXÍE HIGHWAY NORTH MIAMI BEACH, FL 33162

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>18TH</u> day of <u>JULY</u>, <u>2003</u>.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ALLENS SERVICE CENTER INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE A000BOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

ALLEH REES

03 JUL 18 PM 4: 21
SECRETARY OF STATE

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