

**Electronic Articles of Incorporation
For**

**P03000157105
FILED
December 24, 2003
Sec. Of State**

ALLEN INTERIORS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALLEN INTERIORS INC

Article II

The principal place of business address:

100 EXETER AVE
LONGWOOD, FL. 32750

The mailing address of the corporation is:

100 EXETER AVE
LONGWOOD, FL. 32750

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ALLAN S NIETO
100 EXETER AVE
LONGWOOD, FL. 32750

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000157105
FILED
December 24, 2003
Sec. Of State**

Registered Agent Signature: ALLAN S NIETO

Article VI

The name and address of the incorporator is:

ALLAN S NIETO
100 EXETER AVE
LONGWOOD FL 32750

Incorporator Signature: ALLAN S NIETO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALLAN S NIETO
100 EXETER AVE
LONGWOOD, FL. 32750

Article VIII

The effective date for this corporation shall be:

01/01/2004