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TALLAHASSEE, FLORIDA

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Drummond ♦ Financial ♦ Services

Enrolled To Practice Before The I.R.S.

103 Edwards Road Starke, FL 32091

Phone (904) 964-8335

Fax (904) 964-8532



Member N.A.E.A.

Donald L. Drummond, E.A.

TRANSMITTAL LETTER

January 6, 2004

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

SUBJECT: **ALLEN ENTERPRISES, INC.**
(proposed corporate name)

Enclosed please find an original and (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00

FROM: Drummond Financial Services
103 Edwards Road
Starke, FL 32091
(904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
R. ALLEN ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is **R. ALLEN ENTERPRISES, INC.**

ARTICLE II - DURATION

The duration of this corporation shall commence upon acceptance and shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 10348 SW 113th Avenue Graham, FL 32042 and the mailing address of the corporation is PO Box 373 Graham, FL 32042

ARTICLE VI -

INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

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

Donald L. Drummond, E.A.
103 Edwards Road
Starke, FL 32091

Donald L. Drummond, E.A. signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

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I hereby accept the appointment as Registered Agent of **R. ALLEN ENTERPRISES, INC.** and agree to act in that capacity.


DONALD L. DRUMMOND, E.A.

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

Richard A. Allen, Jr.
10348 SW 113th Avenue
Graham, FL 32042

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

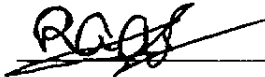
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X – AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of January 2004.

_____

Richard A. Allen, Jr., President

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TALLAHASSEE, FLORIDA

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