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(Requestor's Name)

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(City/State/Zip/Phone #)

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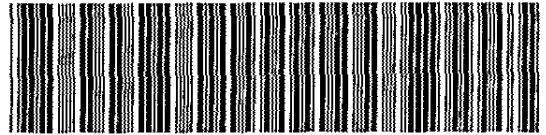
(Business Entity Name)

(Document Number)

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05 MAY -3 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. JEFFREY REYNOLDS

ATTORNEY AT LAW
924 N. PALAFOX STREET
PENSACOLA, FLORIDA 32501

GENERAL PRACTICE

April 29, 2004

(850) 434-2522

Injury Cases
Divorce/Family Law
Bankruptcy
Criminal Defense
Probate/Wills
Maritime/Offshore
Social Security

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

Re: Allen Marketing, Inc.

Gentlemen:

Enclosed are an original and copy of Articles of Incorporation and our check in the amount of \$78.75 to cover your various fees.

Very truly yours,



K. Jeffrey Reynolds

KJR/kmp

Articles of Incorporation

of

Allen Marketing, Inc.

FILED
05 MAY -3 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of the Corporation

The name of this corporation is Allen Marketing, Inc.

ARTICLE II

General Purpose

This corporation is organized for the purpose of marketing fundraising to public and private schools. The corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock having a par value of one dollar per share.

ARTICLE IV

Address

The initial address of the principal office of this corporation in the State of Florida is:

4400 Bayou Blvd., Suite 5-B
Pensacola, Florida 32503.

ARTICLE V

Directors and Officers

The business of this corporation shall be managed by the Board of Directors. There shall be three directors initially. The number of directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of directors be less than one.

The names and addresses of the first directors and the offices they hold are:

Susan Allen	Director/President
14170 Jackson Road	
Grand Bay, AL 36541	

Lyman C. Allen, III	Director/Vice President
1150 Fort Pickens Road, Unit 4-C	
Pensacola Beach, FL 32561	

Lori Ann House	Director/Secretary
1150 Fort Pickens Road, Unit 4-C	
Pensacola Beach, FL 32561	

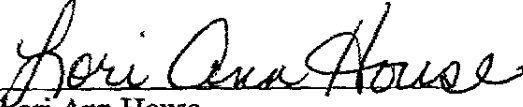
ARTICLE VI Subscribers

The name and street address of each person signing these Articles of Incorporation as a subscriber are:

Lori Ann House
1150 Fort Pickens Road, Unit 4-C
Pensacola Beach, FL 32561

ARTICLE VII Registered Agent

The undersigned, an individual resident of the State of Florida, whose residence address is 1150 Fort Pickens Road, Unit 4-C, Pensacola Beach, FL 32561, does hereby state that she accepts appointment as registered agent for this corporation.


Lori Ann House
1150 Fort Pickens Road, Unit 4-C
Pensacola Beach, FL 32561
Date: 4-29-04

ARTICLE VIII

Bylaws

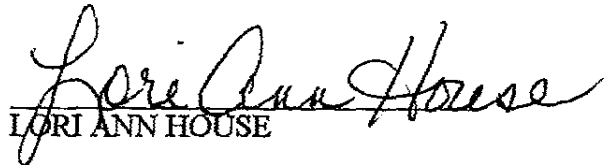
The power to adopt, alter, amend, or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided therein.

ARTICLE IX

Tax Status

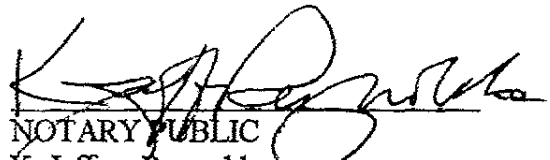
The corporation intends to elect to be treated as an S Corporation under the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 29 day of April, 2004.


LORI ANN HOUSE

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 29 day of April, 2004, by Lori Ann House, who produced FL Drivers License as identification, and who did not take an oath.


NOTARY PUBLIC
K. Jeffrey Reynolds
Commission expires: 11/14/04

