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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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DIVISION OF CORPORATIONS
FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

allen real estate invesmtents, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Allen Real Estate Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7131 Curtiss Ave. Suite 1
Sarasota, FL 34231

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John C. Allen, Pres. Dir.
7131 Curtiss Ave. Ste 1
Sarasota, FL 34231

ARTICLE VI REGISTERED AGENT

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

John C. Allen, Pres.
7131 Curtiss Ave., Ste 1
Sarasota FL 34231

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John C. Allen
7131 Curtis Ave., Ste 1
Sarasota FL 34231

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

1/21/05

Signature/Incorporator

Date

1/21/05

Brant J. McBinn, CPA
2018 Oak Terrace, Ste 102
Sarasota FL 34231
(941) 926-4687

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