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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Allen & Thomson Fencing Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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CA 101

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Allen & Thomson Fencing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Allen & Thomson Fencing Inc.
21354 Gladis Avenue
Port Charlotte, FL 33952**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Patrick Allen
21354 Gladis Avenue
Port Charlotte, FL 33952**

Prepared By:
**Bruce B. Hubbard
7 East John St.
Hicksville, New York 11801
516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Patrick Allen - President
21354 Gladis Avenue
Port Charlotte, FL 33952

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patrick Allen
21354 Gladis Avenue
Port Charlotte, FL 33952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of September 2005.

A handwritten signature in cursive script, appearing to read "Patrick Allen", is written over a horizontal line.

Patrick Allen - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Allen & Thomson Fencing Inc.

2. The name and address of the registered agent and office is:

Patrick Allen

Name

21354 Gladis Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Port Charlotte, FL 33952

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Patrick Allen
SIGNATURE

September 26, 2005

(Date)

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