

**Electronic Articles of Incorporation
For**

P06000063539
FILED
May 04, 2006
Sec. Of State
jshivers

ALLEN COVE INVESTMENTS, 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 COVE INVESTMENTS, INC.

Article II

The principal place of business address:

4851 ALLEN COVE
LUNA PIER, MI. 48157

The mailing address of the corporation is:

P.O. BOX 141
LUNA PIER, MI. 48157

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:

500

Article V

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

GLORIA HOLLOWAY
8200 SO MAGNOLIA AVENUE
OCALA, FL. 34476

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

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Registered Agent Signature: GLORIA HOLLOWAY

Article VI

The name and address of the incorporator is:

ROBERT DUSSEAU
4851 ALLEN COVE

LUNA PIER, MI 48157

Incorporator Signature: ROBERT DUSSEAU

Article VII

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

Title: P
ROBERT DUSSEAU
4851 ALLEN COVE
LUNA PIER, MI. 48157

Title: S/T
CAROL DUSSEAU
4851 ALLEN COVE
LUNA PIER, MI. 48157