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Division of Corporations

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CARL F. ALLEM, INC.

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ARTICLES OF INCORPORATION

OF

CARL F. ALLEN, INC.

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

ARTICLE I - NAME

The name of the corporation shall be CARL F. ALLEN, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8145 Meadowlark Lane, Port Saint Lucie, Florida 34952.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is CARL F. ALLEN, 8145 Meadowlark Lane, Port Saint Lucie, Florida 34952.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is CARL F. ALLEN, 8145 Meadowlark Lane, Port Saint Lucie, Florida 34952.

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors to the full extent permitted by law as the law now exists or may be amended hereafter.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 2007.

Carl F. Allen
CARL F. ALLEN

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**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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CARL F. ALLEN, INC.

2. The name and address of the registered agent and office is CARL F. ALLEN, 8145 Meadowlark Lane, Port Saint Lucie, Florida 34952.

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: January 29, 2007

Carl F. Allen
CARL F. ALLEN
Registered Agent

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