

**Electronic Articles of Incorporation
For**

P08000066818
FILED
July 14, 2008
Sec. Of State
bmcknight

ALLEN'S GENERAL STORE, 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'S GENERAL STORE, INC.

Article II

The principal place of business address:

10297 NW 53 STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:

10297 NW 53 STREET
SUNRISE, FL. 33351

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:

1000

Article V

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

ALLEN M STEIN
10297 NW 53 STREET
SUNRISE, FL. 33351

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

P08000066818
FILED
July 14, 2008
Sec. Of State
bmcknight

Registered Agent Signature: ALLEN M STEIN

Article VI

The name and address of the incorporator is:

ALLEN STEIN
10297 NW 53 STREET

SUNRISE, FL. 33351

Incorporator Signature: ALLEN STEIN

Article VII

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

Title: PD
ALLEN M STEIN
10297 NW 53 STREET
SUNRISE, FL. 33351

Title: VPD
MARGARET V KRAUSE
10297 NW 53 STREET
SUNRISE, FL. 33351