

**Electronic Articles of Incorporation
For**

P08000096481
FILED
October 27, 2008
Sec. Of State
jshivers

RICK ALLEN ENTERPRISES 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:

RICK ALLEN ENTERPRISES INC

Article II

The principal place of business address:

463 WARRENTON RD
WINTER PARK, FL. 32792

The mailing address of the corporation is:

463 WARRENTON RD
WINTER PARK, FL. 32792

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:

5000

Article V

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

RICK A KOPCZNSKI
463 WARRENTON RD
WINTER PARK, FL. FL 32792

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

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Registered Agent Signature: RICK A KOPCZNSI

Article VI

The name and address of the incorporator is:

RICK A KOPCZNSI
463 WARRENTON RD

WINTER PARK, FL 32792

Incorporator Signature: RICK A KOPCZNSI

Article VII

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

Title: P,T
RICK A KOPCZNSI
463 WARRENTON ROAD
WINTER PARK, FL. 32792

Title: VP,S
HILDA TAFTE
435 MC BAIN DRIVE
FAYETTEVILLE, NC. 28305

Article VIII

The effective date for this corporation shall be:

12/27/2008