

P95000072298

Allen Corp. Inc.
(Requestor's Name)

2700 S. 2nd St. Suite 100
(Address)

Minneapolis, MN 55425
(City, State, Zip) 612-333-1123
(Phone #)

REGISTRATION SERVICE
 STATE OF MINNESOTA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALLEN ENTERPRISE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00 Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

Examiner's Initials CP
Jat19/95

Date SEPTEMBER 18, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32311

Re MALEN ENTERPRISE, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

MALEN ENTERPRISE, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION

1111 S. ROYAL POINCIANA BLVD.

MIAMI, FLORIDA 33166

PHONE

(305) 445-3802

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of
MALEN ENTERPRISE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MALEN ENTERPRISE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MARIA L. YERA
ADDRESS	1111 S. ROYAL POINCIANA BLVD.
CITY	MIAMI FLORIDA
ZIP	33166

The principal office, if known, or the mailing address of the corporation is:

NAME	MALEN ENTERPRISE, INC.
ADDRESS	1111 S. ROYAL PONCIANA BLVD.
CITY	MIAMI FLORIDA
ZIP	33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

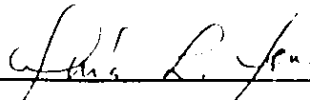
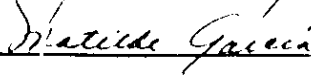
NAME	MARIA L. YERA	PRESIDENT - TREASURER
ADDRESS	1111 S. ROYAL POINCIANA BLVD.	
CITY	MIAMI	STATE FLORIDA
ZIP	33166	
NAME	MATILDE GARCIA	VICEPRESIDENT - SECRETARY
ADDRESS	1111 S. ROYAL POINCIANA BLVD.	
CITY	MIAMI	STATE FLORIDA
ZIP	33166	
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

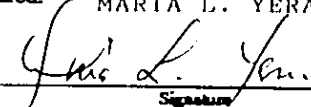
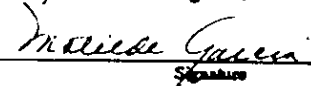
NAME	MARIA L. YERA			
ADDRESS	1111 E. ROYAL POINCIANA BLVD.			
CITY	MIAMI	STATE	FLORIDA	ZIP 33166
NAME	MATILDE GARCIA			
ADDRESS	1111 E. ROYAL POINCIANA BLVD.			
CITY	MIAMI	STATE	FLORIDA	ZIP 33166
NAME				
ADDRESS				
CITY		STATE		ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of SEPTEMBER, 1995

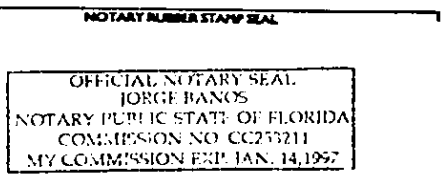

 _____ (Seal)

 _____ (Seal)
 _____ (Seal)

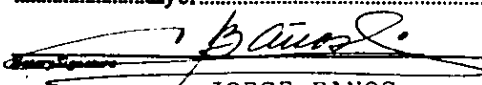
STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: MARIA L. YERA and MATILDE GARCIA


 _____ Signature
 _____ Personally Known
 _____ Form of Identification

 _____ Signature
 _____ FL DL #G620-541-49-594-0
 _____ Form of Identification
 _____ Signature
 _____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the form of identification of the above named person, as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this
 18 day of SEPTEMBER 1995


 JORGE BANOS

 Notary Signature

 Personal Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MALEN ENTERPRISE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1111 S. ROYAL POINCIAN BLVD.

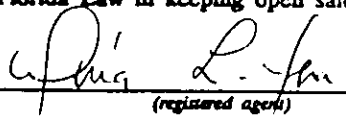
MIAMI, FLORIDA 33166

has named MARIA L. YERA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)