

**ARTICLES OF INCORPORATION
OF
J. RICHARD ALLISON INVESTMENTS, INC.**

FILED
95 MAR 19 11 30 AM
TALLAHASSEE, FLORIDA

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

ARTICLE 1

The name of the corporation shall be J. Richard Allison Investments, Inc. and its principal business address is 226 Kenlyn Road, Palm Beach, FL 33480.

ARTICLE 2

The term of existence of the corporation is perpetual.

ARTICLE 111

The corporation may transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of the corporation is 226 Kenlyn Road, Palm Beach, Florida 33480, and the name of the initial registered agent at such address is J. Richard Allison.

ARTICLE VI

The corporation shall have one director, initially. The number of directors may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name and post office address of the sole initial member of the first Board of Directors is:

J. Richard Allison
226 Kenlyn Road
Palm Beach, FL 33480

ARTICLE VIII

The name and address of the incorporator is:

J. Richard Allison
226 Kenlyn Road
Palm Beach, FL 33480

ARTICLE IX

The Corporation shall be deemed to commence its existence upon the date of filing these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 11th day of March, 1996.


J. Richard Allison

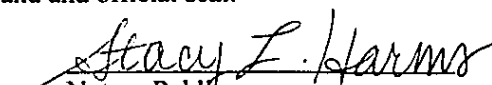
STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 11th day of March, 1996, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared J. Richard Allison, to me known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposed therein contained..

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




Notary Public

My Commission Expires: May 24, 1998

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

J. Richard Allison
J. Richard Allison

Date: 3-11-96

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56 MAR 13 AM 8:44
TALLAHASSEE, FLORIDA