OCTOBER 30, 1996

P96000098966

FILED
96 DEC -9 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please accept and process my articles of incorporation as attached.

Enclosed is my check for $122.50 to cover your processing fees.

Please address all correspondence to:

PHILLIP ANDREW ALLEN II
ALLEN PROPERTIES INC.
2262 PIMLICO STREET
ORLANDO FL 32822
407-658-1595

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-11/19/96--01093--001
****122.50 ****122.50

Thank you for your assistance in this matter.

Respectfully Submitted,

P. Andrew Allen

PHILLIP ANDREW ALLEN II
ALLEN PROPERTIES INC.
2262 PIMLICO STREET
ORLANDO FL 32822

Encls.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 22, 1996

PHILLIP ANDREW ALLEN II
2262 PIMLICO ST
ORLANDO, FL 32822

A + D
SUBJECT: ALLEN PROPERTIES, INC.
Ref. Number: W96000024765

We have received your document for A.D. ALLEN PROPERTIES, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00053157

New name: A. + D. Allen Properties, Inc.

ARTICLES OF INCORPORATION

of

A.+D. ALLEN PROPERTIES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is A.+D. ALLEN PROPERTIES, INC.
and whose principal office location is 2262 PIMLICO STREET
ORLANDO FL 32822

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:
REAL ESTATE INVESTMENTS and shall include the transaction of any and all lawful business for which corporations may be incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having a par value of $1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2262 PIMLICO STREET
ORLANDO FL 32822

and the name of the initial registered agent of this corporation is: PHILLIP ANDREW ALLEN II

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

PHILLIP ANDREW ALLEN II
2262 PIMLICO STREET
ORLANDO FL 32822

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

PHILLIP ANDREW ALLEN II
2262 PIMLICO STREET
ORLANDO FL 32822

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 13 day of NOVEMBER 1996.

PHILLIP ANDREW ALLEN II

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

PHILLIP ANDREW ALLEN II, Registered Agent

STATE OF FLORIDA

COUNTY OF ___Orange___

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, PHILLIP ANDREW ALLEN, II known to me and by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me, that they executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this _13_ day of _November_, 19_96_.

I.D. Provided: _Personally Known_

Cynthia Ann Lisk

Notary Public CYNTHIA ANN LISK

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
CYNTHIA ANN LISK
COMMISSION # CC 573719
EXPIRES JUL 30, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
96 DEC -9 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA