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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: SAM ALLISON ENTERPRISES, INC.
AUDIT NUMBER.....H96000017752
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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12/18/96

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Articles of Incorporation
of
Sam Allison Enterprises, Inc.

Article I. Name

The name of this Florida corporation is:
Sam Allison Enterprises, Inc.

Article II. Address

The mailing address of the Corporation is:
Sam Allison Enterprises, Inc.
P.O. Box 2153
Clewiston FL 33440

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Melanie McGahee
333 South Comercio Street, Suite B
Clewiston FL 33440

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Melanie McGahee FL Bar Member 0962694
Melanie McGahee, Esq.
333 South Comercio Street, Suite B
Clewiston FL 33440
941-983-1677 • Fax 941-983-1973

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Samuel Allison

Jane Allison

Article VI. Incorporator

The name and address of the incorporator is:

Melanie McGahee

Melanie McGahee, Esq.


333 South Comercio Street, Suite B

Clewiston FL 33440

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 18, 1996

The undersigned incorporator executed these Articles of Incorporation on December 18, 1996



MELANIE MCGAHEE

Brian R. Fons as attorney-in-fact

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Melanie McGahee FL Bar Member 0962694

Melanie McGahee, Esq.

333 South Comercio Street, Suite B

Clewiston FL 33440

941-983-1677 • Fax 941-983-1973

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**Certificate of Designation
Registered Agent and Registered Office**

CORPORATION:

Sam Allison Enterprises, Inc.

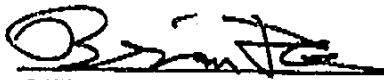
REGISTERED AGENT:

Melanie McGahee

**333 South Comercio Street, Suite B
Clewiston FL 33440**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MELANIE MCGAHEE
by B.R. Fons as attorney-in-fact

Date: 12/18/96

**Melanie McGahee FL Bar Member 0962694
Melanie McGahee, Esq.
333 South Comercio Street, Suite B
Clewiston FL 33440
941-983-1677 • Fax 941-983-1973**

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