

P97000028800

. PAT GUERNSEY, CPA. .

PAT GUERNSEY ACCOUNTING SERVICES, INC.
Member American Society of Accountants

P. O. BOX 195549
WINTER SPRINGS, FL 32719-5549
PHONE (407) 365-2936
FAX (407) 365-1669
Tusawilla Office Location:
610 Court L Casa Park Villas
(Off Trotwood Blvd.)

February 12, 1997

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***122.50 ***122.50

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

Dear Sir/Madam:

Enclosed for filing are two executed copies of the Articles of Incorporation and the registered agent's written acceptance of appointment for:

~~CLASSIC ENTERTAINMENT, INC.~~

Please forward all appropriate documents showing your filing date to the address above.
A check for filing fee and a corporate certificate are enclosed.

Sincerely,

Pat Guernsey

Pat Guernsey
Certified Public Accountant

502-
W97-4605

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 31 PM 1:05

97/3/31/97

.PAT GUERNSEY, CPA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 31 PM 1:05

PAT GUERNSEY ACCOUNTING SERVICES, INC.
Member American Society of Accountants

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WINTER SPRINGS, FL 32719-5549
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610 Court L Casa Park Villas
(Off Trotwood Blvd.)

March 29, 1997

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

RE: Your Letter Number 697A00010117 Resubmission of Corporate Papers: Classic Entertainment, Inc. Changed to Allen Arellano, Inc.

Dear Sir/Madam:

Enclosed for filing are two executed copies of the Articles of Incorporation and the registered agent's written acceptance of appointment for:

ALLEN ARELLANO, INC.

Please forward all appropriate documents showing your filing date to the address above. A check for filing fee and a corporate certificate was previously sent and acknowledged in your letter attached.

Sincerely,

Pat Guernsey
Certified Public Accountant



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
DIVISION OF STATE
CORPORATIONS
97 MAR 31 PM 1:05

February 26, 1997

PAT GUERNSEY, CPA
POST OFFICE BOX 195549
WINTER SPRINGS, FL 32719-5549

SUBJECT: CLASSIC ENTERTAINMENT, INC.
Ref. Number: W97000004605

We have received your document for CLASSIC ENTERTAINMENT, 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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00010117

*See attached documents
resubmitted with name change*

ARTICLES OF INCORPORATION
OF
ALLEN ARELLANO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 31 PM 1:05

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this Corporation shall be:

ALLEN ARELLANO, INC.

The principal place of business of this corporation shall be:

**645 SWALLOW DRIVE
CASSELBERRY, FL 32707**

ARTICLE II: DURATION

The corporation shall exist perpetually.

ARTICLE III: NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV: AUTHORIZED SHARES

The corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of One Dollar (\$1.00) per share. The whole or any part of the

authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE V: ADDRESS

The street address and mailing address of the initial registered office of this Corporation shall be:

**645 SWALLOW DRIVE
CASSELBERRY, FL 32707**

The name of the initial registered agent of this Corporation at that address shall be:

ALLEN ARELLANO

ARTICLE VI: BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

**ALLEN ARELLANO
645 SWALLOW DRIVE
CASSELBERRY, FL 32707**

ARTICLE VIII: INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

**ALLEN ARELLANO
645 SWALLOW DRIVE
CASSELBERRY, FL 32707**

ARTICLE IX: SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation for all directors for services the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at **CASSELBERRY**, Florida, for the uses and purposes aforesaid, this 18th day of FEBRUARY, 1997.

Allen Arellano
ALLEN ARELLANO FDI # A 645000710930
Incorporator

STATE OF FLORIDA
COUNTY OF ~~SEMINOLE~~ Orange

Before me personally appeared **ALLEN ARELLANO** to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, Florida, this 18 day of Feb., 1997.

Robin Kenney
Notary Public, State of Florida at Large

My Commission Expires: _____

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

ALLEN ARELLANO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 31 PM 1:05

Pursuant to Section 48.091 and Chapter 607, of the Florida Statutes,
ALLEN ARELLANO, INC., having filed its Articles of incorporation
contemporaneously herewith, with its registered office as indicated therein at
CASSELBERRY, Florida, has named ALLEN ARELLANO located thereat as its
registered agent to accept service of process with this state.

DATED: 2-18-97

By: Allen Arellano
ALLEN ARELLANO
Incorporator

Having been named as registered agent to accept service of process for the above-stated
corporation, at the location designated herein, I hereby accept to act in this capacity,
and agree to comply with the laws of the Florida applicable thereto.

DATED: 2-18-97

By: Allen Arellano
ALLEN ARELLANO
Registered Agent