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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

502-  
W97-5070

4/22/97

Miami, Florida  
April 11, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR 22 PM 3: 17

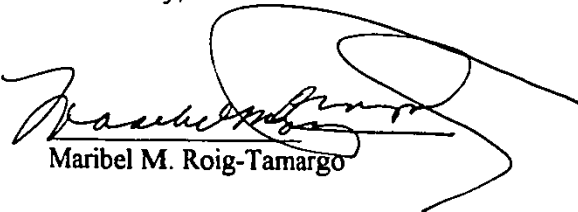
To: Division of Corporations  
Tallahassee, Florida

Attached please find the corrections necessary to continue with the filing of the enclosed Corporation.

As you are aware of, you kept and collected our check for this filing.

Thank you for your prompt assistance to this matter.

Yours truly,

  
Maribel M. Roig-Tamargo



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
CORPORATIONS

97 APR 22 PM 3:17

March 4, 1997

I.P.S.C.  
ATTN: M. ROIG  
782 N.W. 42ND AVENUE #429  
MIAMI, FL 33126

SUBJECT: ALLEN ENTERPRISES, CORP.  
Ref. Number: W97000005076

We have received your document for ALLEN ENTERPRISES, CORP. and your check(s) totaling \$79.00. 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: 297A00011138

**ARTICLES OF INCORPORATION**

**OF**

**ALLEN ENTERPRISES OF MIAMI, CORP.**

FILED  
SECRETARY OF STATE  
CORPORATIONS

97 APR 22 PM 3:17

**ARTICLE I. NAME**

The name of this Corporation is ALLEN ENTERPRISES OF MIAMI, CORP.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purposes.

**ARTICLE IV. - CAPITAL STOCK.**

This Corporation is authorized to issue five hundred shares of 1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V. - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT.**

The street address of the initial registered and principal office of the Corporation is:

2563 No. Miami Avenue, Miami, Florida 33175

The name of the initial Registered Agent of this Corporation is, Maribel M. Roig-Tamargo.

**ARTICLE VI. - INITIAL BOARD OF DIRECTORS.**

This Corporation shall have one ( 1 ) initial director(s). The number of directors may increase from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address of the initial director(s) of this Corporation are:

Maribel M. Tamargo, 2563 No. Miami Avenue, Miami, Florida 33137

ARTICLE VII - INCORPORATOR

The name(s) and address of the person(s) signing these Articles is/are:

Maribel M. Tamargo, 2653 No. Miami Avenue, Miami, Florida 33137

ARTICLE VIII.

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

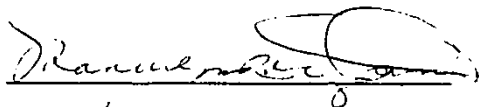
ARTICLE IX. - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X. - INDEMNIFICATION.

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersign subscriber(s) has/have executed these Articles of Incorporation, this 21st day of Feb. 1997



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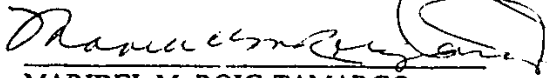
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**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 21th day of February, 1997.



**MARIBEL M. ROIG-TAMARGO**  
**REGISTERED AGENT**

FILED  
FEB 21 1997  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF DADE, FLORIDA