

P97000036607
LAW OFFICE
TUCKER & TIGHE, P.A.
MORRIS CLIFTON TUCKER
THOMAS J. TIGHE
RICHARD L. DOODY
EDWARD F. HOLODAK

SUITE 305 • CUMBERLAND BUILDING
800 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 467-7744
TELECOPIER (954) 467-7905

April 18, 1997

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

600002151446--2
-04/23/97--01034--0104
*****70.00 *****70.00

Re: Allstates Enterprises, Inc. -- Articles of Incorporation

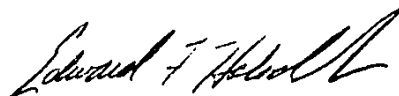
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation of Allstates Enterprises, Inc., which is a profit corporation, together with a check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee and registered agent designation. (We do not wish a certified copy at this time.)

Please file these Articles and stamp on the copy as "Filed." When this is done, return the acknowledged copy to this office in the envelope provided.

If you have any questions regarding this matter, please call.

Very truly yours,



EFH:sp

EDWARD F. HOLODAK
For the Firm.

Encl.

C:\OFFICE\WPWIN\WPDOCS\CORPORAT\SECTY.LTR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 23 AM 10:20

See 4/24

ARTICLES OF INCORPORATION
OF
ALLSTATES ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 23 AM 10:20

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be ALLSTATES ENTERPRISES, INC., with its principal address and mailing address being 15970 W. State Road #84, Suite 134, Fort Lauderdale, Florida 33326.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be MORRIS ROSENBLUM, 15970 W. State Road #84, Suite 134, Fort Lauderdale, Florida 33326,

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one(1). The name and address of the director serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MORRIS ROSENBLUM	15970 W. State Road #84, Suite 134, Fort Lauderdale, Florida 33326

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is MORRIS ROSENBLUM, whose address is 15970 W. State Road #84, Suite 134, Fort Lauderdale, Florida 33326.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of ALLSTATES ENTERPRISES, INC., and I hereby declare and certify that the facts herein stated are true.


MORRIS ROSENBLUM

STATE OF FLORIDA :
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this 16th day of APRIL, 1997, by MORRIS ROSENBLUM, who is () personally known to me OR who (✓) did produce FDL R251 540 24 450.0 as identification, and who did take an oath.

WITNESS my hand and official seal this 16th day of APRIL, 1997.

My Commission Expires:



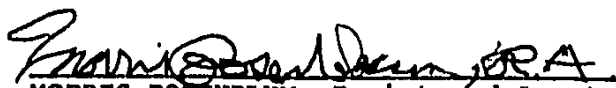
CARLOS E CRUZ
My Commission OC38312
Expires Jun. 18, 2000


NOTARY PUBLIC

Carlos E. Cruz
Printed Name of Notary Public

ACCEPTANCE BY REGISTERED AGENT

I, MORRIS ROSENBLUM, designated as Registered Agent of ALLSTATES ENTERPRISES, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.


MORRIS ROSENBLUM, R.A.