

ALAN BENES VLCEK
LAW OFFICES OF A. B. VLCEK, P. A.

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P98000022158

Secretary of State
Division of Corporations
New Filings Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Allure Industries, Inc.

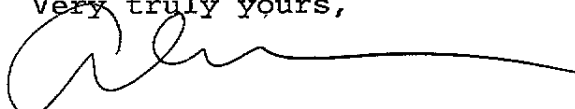
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-03/11/98--01002--004
****122.50 *****70.00

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation of Allure Industries, Inc. We also enclose our check for \$70.00 for filing fees and an additional copy of the articles, which we would appreciate your file stamping and returning to us in the enclosed, self-addressed, stamped envelope.

EFFECTIVE DATE
1-29-98

Very truly yours,


Alan B. Vlcek

Enclosures

Allure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 Feb - 5 AM 9:23

FILED

CB
3-10-98

**ARTICLES OF INCORPORATION
OF
ALLURE INDUSTRIES, INC.**

FILED
98 FEB -5 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be:

ALLURE INDUSTRIES, INC.

EFFECTIVE DATE
1-29-98

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF BUSINESS

The principal office of the corporation and its mailing address shall be at:

9855 Regency Square Blvd. #33
Jacksonville, FL 32211

ARTICLE III
AUTHORIZED SHARES

The corporation shall be authorized to create and issue 5,000 shares of common stock, having a par value of \$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 IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida shall be:

9855 Regency Square Blvd. #33
Jacksonville, FL 32211

The Name of the initial registered agent of this corporation at that address shall be:

Christopher R. Wells

ARTICLE V
INCORPORATOR

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

Name

Street Address

Christopher R. Wells

9855 Regency Square Blvd. #33
Jacksonville, FL 32211

ARTICLE VI
DATE OF INCORPORATION

The date of incorporation of this corporation is January 29, 1997.



Christopher R. Wells, Incorporator

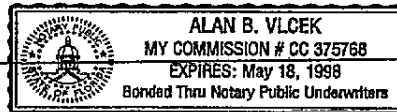
**STATE OF FLORIDA
COUNTY OF DUVAL**

Before me, personally appeared Christopher R. Wells, 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 Jacksonville, Florida, this 24th Day of January, 1997.



Notary Public, State of Florida at Large



**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, ALLURE INDUSTRIES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at the Office of Christopher R. Wells, 9855 Regency Square Blvd. #33, Jacksonville, Florida, has named Christopher R. Wells, located thereat, as its registered agent to accept service of process within this state.

BY: Christopher R. Wells

Christopher R. Wells
Incorporator

Having been named as registered agent to accept service of process of 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 Florida applicable thereto.

BY: Christopher R. Wells

Christopher R. Wells
Registered Agent

RECEIVED
CLERK OF STATE
JAN 24 1997
JACKSONVILLE, FLORIDA

FILED