

P98000036070

Hausburg & Ellis

Attorneys and Counsellors at Law

3202 N. Tamiami Trail

Sarasota, Florida 34234

Telephone (941) 351-9111

Fax (941) 351-9804

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

000002493870--6
-04/20/98--01084--001
****131.25 ****131.25

FILED
 98 APR 20 PM 12: 59
 STATE BARRY OF STATE
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Lordie Hausburg & Ellis
 AUTHORIZATION BY PHONE TO *GAVE*
 CORRECT *Article I - Spelling* of Corp. Name
 DATE *4/21*
 DOC. EXAM *BB*

B. BROCK APR 21 1998

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

OF

J.ALLEN ENTERPRISES INC.

FILED

98 APR 20 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is J.ALLEN ENTERPRISES INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 per value common stock.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2323 Mietaw Drive, Sarasota, FL 34239, and the name of this initial registered agent at such address is James A. Childs and the principal office is located at 2323 Mietaw Drive, Sarasota, FL 34239.

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

James A. Childs
2323 Mietaw Drive
Sarasota, FL 34239

FILED

98 APR 20 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - Incorporator

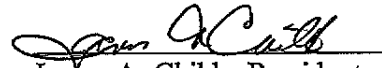
The name and address of the person signing these Articles is:

James A. Childs
2323 Mietaw Drive
Sarasota, FL 34239

ARTICLE VIII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2 day of April, 1998.


James A. Childs, President

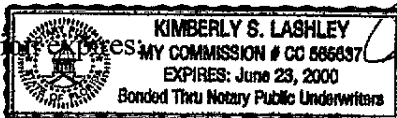
STATE OF FLORIDA


COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James A. Childs known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he/she executed those Articles of Incorporation.

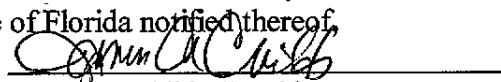
WITNESS my hand and official seal in the State and County aforesaid on this 2 day of April, 1998.

My commission expires




Notary Public

I HEREBY ACCEPT appointment as initial registered agent of the above-named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof.


James A. Childs, President