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G. ALLEN ENTERPRISES, INC. 2820 ABINGTON AVE. ORLANDO, FL 32826 DIVISION OF CORPORATIONS

98 JUN 10 PM 1: 14

JUNE 4, 1998

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR G. ALLEN ENTERPRISES, INC. AND A CHECK FOR \$122.50. PLEASE APPLY THIS CHECK TO THE FILING FEE AND ONE (1) CERTIFIED COPY. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT (407) 382 9919

SINCERELY,

GILBERT J. ALLEN - INCORPORATOR

ARTICLES OF INCORPORATION OF CORPORATION OF STATE OF STAT

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THIS CORPORATION SHALL BE: G. ALLEN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2820 ABINGTON AVE. ORLANDO, FL 32826

ARTICLE III SHARES

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PAR VALUE COMMON STOCK, DESIGNATED AS COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

GILBERT J. ALLEN 2820 ABINGTON AVE. ORLANDO, FL 32826

ARTICLE V INCORPORATOR(S)

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

GILBERT J. ALLEN 2820 ABINGTON AVE. ORLANDO, FL 32826

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 4th DAY OF JUNE, 1998.

GILBERT J. ALLEN - INCORPORATOR

ARTICLE VI PURPOSE, EXISTENCE AND INITIAL DIRECTOR

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE WITH AN EFFECTIVE DATE OF JULY 1, 1998. THE INITIAL DIRECTOR SHALL BE:

GILBERT J. ALLEN 2820 ABINGTON AVE. ORLANDO, FL 32826

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS: G. ALLEN ENTERPRISES, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

GILBERT J. ALLEN 2820 ABINGTON AVE. ORLANDO, FL 32826

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

GILBERT J. ÆLLEN

DATE