

BRODY, COHEN & WINIG, P.A.

ATTORNEYS AT LAW

CENTURION TOWER

1601 FORUM PLACE, SUITE 304

WEST PALM BEACH, FLORIDA 33401-8103

TELEPHONE

(561) 684-9100

FACSIMILE

(561) 697-3648

ROBERT BRODY
RICHARD S. COHEN
STEVEN L. WINIG

P98000094042

November 2, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -4 PM 3:56

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600002679686--6
-11/04/98--01004--003
*****70.00 *****70.00

RE: Alloe Enterprises, Inc.

Dear Sir:

We have enclosed the original Articles of Incorporation along with one copy. We have also enclosed a check for \$70.00 for the filing fee and designation of registered agent.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call our office.

Very truly yours,

~ ~ ~

RICHARD S. COHEN

RSC/mp
enclosures

**ARTICLES OF INCORPORATION
of
ALLOE ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -4 PM 3:56

**ARTICLE I
NAME**

The name of the corporation is ALLOE ENTERPRISES, INC.

**ARTICLE II
DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office, if known, and the mailing address of the corporation is 6759 Wallis Road, West Palm Beach, Florida 33413.

**ARTICLE V
CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

**ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered office and agent of this corporation is:

- (A) Registered Agent: Richard S. Cohen, Esquire
- (B) Registered Office: 1601 Forum Place, Suite 304
West Palm Beach, FL 33401

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Ellen M. Alloe
6759 Wallis Road
West Palm Beach, FL 33413

ARTICLE VIII
INCORPORATOR


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

Ellen M. Alloe
6759 Wallis Road
West Palm Beach, FL 33413

ARTICLE IX
AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this ^{November} ~~2nd~~ day of ~~October~~, 1998.

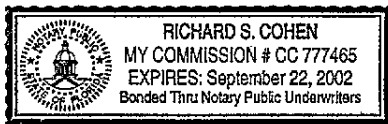

ELLEN M. ALLOE

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -4 PM 3:56

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared ELLEN M. ALLOE, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 2nd day of ^{November} ~~October~~, 1998.



Richard S. Cohen
Notary Public
Richard S. Cohen
(Print Name of Notary)

Personally Known ✓ or Produced I.D. _____
Type of Identification Produced _____

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325, Florida Statutes.

DATED this 2nd day of ^{November} ~~October~~, 1998.

Ellen M. Alloë
ELLEN M. ALLOE
Registered Agent