

P9900072523

RUSS ALLIE, INCORPORATED
3652 COCO LAKE DRIVE
COCONUT CREEK, FL 33073
TEL: (954) 725-7676
FAX: (954) 725-7679

08/05/99

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

700002953797--7
-08/09/99-01055-006
*****78.75 *****78.75

Re: Russ Allie, Incorporated

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 for filing fees.

Please mail all correspondence to the address at the top of this letter.

Thank You.

Sincerely,



RUSS ALLIE
PRESIDENT

FILED
99 AUG -9 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-3-99

8-13
WS

ARTICLES OF INCORPORATION
OF
RUSS ALLIE, INCORPORATED

FILED
99 AUG -9 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is Russ Allie, Incorporated, whose principal place of business is 3653 Coco Lake Drive, Coconut Creek, Florida 33073.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered agent is 3652 Coco Lake Drive, Coconut Creek, Florida 33073 and the name of its initial registered agent at said address is Claire Robertson-Bruce.

EFFECTIVE DATE
8-3-99

ARTICLE VI

The number of directors constituting its initial Board of Directors is (3), whose names and addresses are:

Russ Allie
3652 Coco Lake Drive
Coconut Creek, FL 33073

Claire Robertson-Bruce
5267 N.W. 39th Avenue
Ft. Lauderdale, FL 33309

Richard S. Allie
5232 Perry Road, Apt. #10
Grand Blanc, MI 48439

ARTICLE VII

The name and address of the incorporator is:

Russ Allie
3652 Coco Lake Drive
Coconut Creek, FL 33073

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the

authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is August 3, 1999, which is the date of subscription and acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Florida, on the 3rd day of August, 1999.



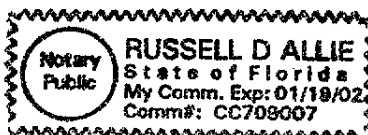
Claire Robertson-Bruce


STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared Claire Robertson-Bruce who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and my official seal at Fort Lauderdale, in said County and State this 3rd day of August, 1999.





Notary Public, State of Florida

Printed Name: RUSSELL ALLIE


My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

STATE OF FLORIDA

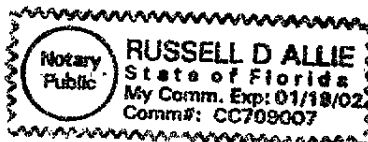
COUNTY OF BROWARD


BEFORE ME, the undersigned authority personally appeared Claire Robertson-Bruce who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she has authorized said corporation to name her as its initial Registered Agent for the purposes mentioned and set forth in Article V. She did further agree to comply with the provisions of Section 607.0505 Florida Statute (1993) all statutes relating to the proper and complete performance of her duties, and she is familiar with and accepts the obligations of her position as Registered Agent.



Claire Robertson-Bruce

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 3rd day of August, 1999.





Notary Public, State of Florida

Russ Allie
Printed Name:

My Commission Expires