

SEP. -24' 99(FRI) 14:02 BILZIN, SUMBERG, ET. AL

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P. 001

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP
Account Number : 075350000132
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FLORIDA PROFIT CORPORATION OR P.A.

ALLEGRO DEVELOPMENT CORPORATION

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Fax Audit No. H99- 24019

ARTICLES OF INCORPORATION
OF
ALLEGRO DEVELOPMENT CORPORATION

ARTICLE I - NAME

The name of this corporation is ALLEGRO DEVELOPMENT CORPORATION.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

3300-D North Main Street
Anderson, South Carolina 29621.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131;

and the name and address of the initial registered agent of this corporation are:

Name

Address

Eileen Ball Mehta

200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131.

This instrument prepared by:
Eileen Ball Mehta, Esquire
Florida Bar No. 239127
BILZIN SUMBERG DUNN PRICE & AXELROD LLP
2500 First Union Financial Center
Miami, Florida 33131
Telephone: 305-374-7580

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ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name

Address

Eileen Ball Mehta

200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131.

ARTICLE VIII -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X -- AMENDMENT

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

Fax Audit No. H99- 42019

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein as of the 24th day of September, 1999.


Eileen Ball Mehta, Incorporator and Registered Agent

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