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PAUL S. STUART FRANK C. WALKER RONALD T. DUGGAN, OF COUNSEL NANCY A. COUSINS, OF COUNSEL

ESTABLISHED 1972

600 NORTHEAST 3RD AVENUE FORT LAUDERDALE, FLORIDA 33304 PLEASE REPLY TO: POST OFFICE BOX 14004 FORT LAUDERDALE, FLORIDA 33302

WRITER'S E-MAIL ADDRESS: fcw@bellsouth.net

June 23, 1998

Secretary of State Division of Corporations 409 East Gaines St. Tallahassee FL 32399

> COX INDUSTRIAL RESOURCES, INC. Re:

0000025

-06/26/98--01055--005

****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the corporation listed above. Please file the original of the Articles and return a certified copy of same to this office. Also enclosed please find a check in the amount of \$122.50 payable to the Secretary of State as follows:

\$ 35.00 Filing Fee-52.50 Certified Copy -Registered Agent 35.00 Designation

Total

__\$122.50

50

Thank you for your immediate attention to this matter

Very truly yours,

FRANK C. WALKER

AUTHORIZATION BY PHONE TO

DOC MIAM.

10 P 10 Will

FILED

ARTICLES OF INCORPORATION OF

COX INDUSTRIAL RESOURCES, INC.

98 JUN 26 AM 9:50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of this corporation is: COX INDUSTRIAL RESOURCES, INC.

ARTICLE TWO

DURATION .

The term of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 500, all of which shall be common shares with a par value of ONE (\$1.00) DOLLAR.

ARTICLE FIVE

REGISTERED OFFICE

The street address and the mailing address of the initial office and principal office of the Corporation is 901 N.W. 5th Avenue, Ft. Lauderdale, Florida 33311, and the name of the initial Registered Agent is CLYDE COX.

ARTICLE SIX

DIRECTOR

The corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time as

provided by the By-Laws. The name and address of the initial director is Clyde Cox, 901 N.W. 5th ST, Ft. Lauderdale, FL 33311. ARTICLE SEVEN

INCORPORATORS AND SUBSCRIBERS

The name and address of the Incorporators and subscribers are:

CLYDE COX901 N.W. 5th Avenue Ft. Lauderdale, Florida 33311

ARTICLE EIGHT

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 23 day of June, 1998.

SS

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this day of June, 1998, by CLYDE COX, who is personally known to me.

printed name of Notary

(SEAL)

My Commission Expires:

OPTICIAL NOTARY STAT LUANNE MILANO NOTARY FUELIC STATE OF FLORIDA COMMISSION NO. CC690160 MY COMMISSION EXP. NOV. 15,2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Sections, 48.091, Florida Statutes, the following is submitted in compliance therewith:

That COX INDUSTRIAL RESOURCES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named CLYDE COX of 901 N.W. 5th Avenue, Ft. Lauderdale, Florida 33308, as its agent to receive service of process within this State.

ACKNOWLEDGMENT AND CONSENT

Having been named to receive service of process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

CLYDE COX

98 JUN 26 AM 9: 50
SECRETARY OF STATE