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January 21, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/25/00--01051--004
*****70.00 *****70.00

Dear Sirs:

Please record the Articles of REID TIBBETTS ENTERPRISES,
INC. as attached and return the verification of the
recorded articles to:

Glenn R. Luisi Accountant, P.A.
104 Prestwood Lane
 Mooresville, NC 28117

FILED
00 JAN 25 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached is my check # 3023 for \$70.00 for the recording
fee.

Very Truly Yours,

Glenn R. Luisi

Glenn R. Luisi

NOCOPY

J. Burch JAN 31 2000

GLENN R. LUISI ACCOUNTANT P.A.

104 PRESTWOOD LANE, MOORESVILLE, NC 28117, PHONE/FAX (704) 895-0626, TOLL FREE (800) 854-1099

= ARTICLES OF INCORPORATION
OF
REID TIBBETTS ENTERPRISES, INC. '

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME & PRINCIPAL ADDRESS

The name of the corporation is REID TIBBETTS ENTERPRISES, INC.
The initial address is 1511 SW 4th AVENUE
FORT LAUDERDALE, FL 33315

ARTICLE TWO
DURATION

The term of existence 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 Laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1000, all which shall be common shares with a \$1.00 par value.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1511 SW 4th AVENUE FORT LAUDERDALE, FL 33315 and the name of the initial registered agent at such address is REID V. TIBBETTS I do hereby accept the position of REGISTERED AGENT.



REID V. TIBBETTS
Registered Agent

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 25 PM 3:22

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ARTICLE SEVEN
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The name and address of the initial Director of the Board: _____

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
REID V. TIBBETTS	1511 SW 4th AVENUE FORT LAUDERDALE, FL 33315	PRESIDENT

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is: _____

<u>NAME</u>	<u>ADDRESS</u>
REID V. TIBBETTS	1511 SW 4th AVENUE FORT LAUDERDALE, FL 33315

IN WITNESS WHEREOF, I have subscribed my name this 13 day
of JANUARY, 2000

Reid V. Tibbets

REID V. TIBBETTS
Incorporator

STATE OF FLORIDA :
 : SS
COUNTY OF BROWARD :

On this 13 day of JANUARY, 2000, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared REID V. TIBBETTS known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.



Pamela Ann Hofmann
My Commission CC633265
Expires March 25, 2001

Pamela Ann Hofmann

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: