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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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FILED
97 MAY -5 AM 11:02
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
MINORITY BUSINESS CONSULTANTS, INC.

FILED
MAY 5 11:02 AM '69
TALLAHASSEE, FLORIDA

The undersigned subscriber to these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

1. The name of this corporation is MINORITY BUSINESS CONSULTANTS, INC.

2. The Post Office address of the principal office of this corporation in the state of Florida is 512 NORTH 16TH STREET, PALATKA, FLORIDA 32177.

3. The Board of Directors may from time to time move the office of the corporation to any other place in Florida.

4. This corporation shall have perpetual existence.

5. The corporate purpose is to include the transaction of any and all lawful business of which corporations may be incorporated under the Florida General Corporation Act.

6. The number of shares that may be issued by the corporation is 100 shares of common stock of the par value of five dollars a share. Any shareholders desiring to sell any of the shares of the corporation shall first offer said shares to the corporation, at then existing value. Such shareholder shall give written notice to the secretary of the corporation of the intention to sell such shares. The corporation shall have 30 days from the receipt of such notice within which to exercise its option to purchase such shares.

Should the corporation fail to exercise its option to purchase said shares, the shareholder may offer his shares to others, as he desires.

7. The amount of capital with which this corporation begin business is FIVE HUNDRED Dollars.

8. This corporation shall have eight directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. Initial directors of this corporation are:

ASKEW VICKERS
512 North 16th Street
Palatka, Florida 32177

LEE ARTIS McNEAL
512 North 16th Street
Palatka, Florida 32177

JAMES WILLIAMS
512 North 16th Street
Palatka, Florida 32177

JOHN MELTON
512 North 16th Street
Palatka, Florida 32177

ALVIN LEVAINE
512 North 16th Street
Palatka, Florida 32177

JEAN McMILLIAN
512 North 16th Street
Palatka, Florida 32177

DAVID McPHERSON
512 North 16th Street
Palatka, Florida 32177

FREDDIE BOSTICK
512 North 16th Street
Palatka, Florida 32177

9. All decisions made by the Board of Directors must be by two-thirds approval of the Board in order to bind the corporation.

10. The officers of this corporation shall consist of a president, a vice-president, a secretary, assistant secretary, a treasurer, and an assistant treasurer, each of whom shall be elected by the Board of Directors. Such other officers and assistants and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time. The directors shall elect officers of the corporation annually, at a time to be fixed by the By-Laws.

The President shall manage the corporation, his signature, together with any other officer of the corporation's signature, shall bind the corporation.

The specific duties of the corporation officers shall be as printed in the By-Laws of the corporation.

The names of the officers who are to serve until the first election or appointment, are:

FREDDIE BOSTICK - President
JOHN SINGLETON - Vice President
WALETA A. DOZIER- Secretary
KATHY MELTON - Assistant Secretary
PAUL MEDLEY - Treasurer
DEXTER GIVENS - Assistant Treasurer

11. These ARTICLES OF INCORPORATION may be amended in the manner provided by law. Every amendment made shall be by two-third vote of the Board of Directors at a regular or special meeting of the Board, and such amendment may be proposed by any member of the board.

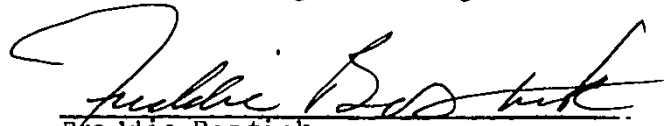
12. The By-Laws may be made, altered or rescinded only by the directors, by two/third vote of the directors at a regular or special meeting of the board.

13. This corporation is authorized to indemnify any director., officer or employee, or any other person, against expenses actually and necessarily incurred by said person in connection with being or having been a director, officer, or employee.

14. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services, in any form of payment.

15. The name and address of the initial registered agent for the corporation is: FREDDIE BOSTICK - 512 NORTH 16TH STREET, Palatka, Florida 32177.

I hereby accept the appointment as initial registered agent for the corporation.


Freddie Bostick

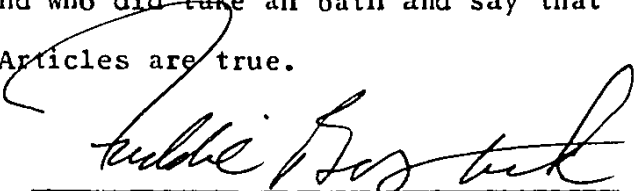
16. The name and post office address of the subscriber of these ARTICLES OF INCORPORATION are:


FREDDIE BOSTICK
512 North 16th Street
Palatka, Florida 32177

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, and one of the first directors thereof, has executed these ARTICLES OF INCORPORATION this 28th day of April 1997.

STATE OF FLORIDA
COUNTY OF PUTNAM

The foregoing ARTICLES OF INCORPORATION was acknowledged
before me this 28th day of April, 1997 by FREDDIE BOSTICK, who
is personally known to me and who did take an oath and say that
all facts alledged in said Articles are true.


Freddie Bostick, Affiant


Notary Public



Allen A. Baldwin
MY COMMISSION # CC531178 EXPIRES
May 24, 2000
BONDED THRU TROY FARM INSURANCE, INC.

TALLAHASSEE, FLORIDA

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