

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 22 AM 11:18

P97000045564

April 03, 1997

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

Gentlemen:

Please find enclosed check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50), for filing the attached Articles of Incorporation.

Should there be any questions, please do not hesitate to call me.

Sincerely,

Vernon Bowie
VERNON A. BOWIE

2331 N. State Rd. 7, #120
Laudershill, FL 33313

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

VERNON A. BOWIE
2331 N. STATE RD. 7, #120
LAUDEHILL, FL 33313

SUBJECT: MAXXAM TRADING, CORP.
Ref. Number: W97000011278

We have received your document for MAXXAM TRADING, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The address in Article IV is different than the address listed on your Registered Agent acceptance.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 997A00026049

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ARTICLES OF INCORPORATION

OF

MAXXAM TRADING, CORP.

The undersigned subscribers to these Articles of
Incorporation, are natural persons competent to
contract hereby form a corporation under the laws of
the State of Florida.

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ARTICLE I. NAME

The name of the corporation shall be

MAXXAM TRADING, CORP.

The principal place of business of this corporation shall be 8027 LAGOS DE CAMPO BOULEVARD, TAMARAC, FL 33321

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, the State of Florida or any other State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8027 LAGOS DE CAMPO BOULEVARD TAMARAC, FL 33321, and the name of the registered agent at the address KENMORE FORRESTER.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

ARTICLE VII. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name		Post Office Address
Vernon A. Bowie	President	8027 Lagos De Campo Boulevard, Tamarac, Florida 33321
Sharon N. Bowie	Vice President	8027 Lagos De Campo Boulevard, Tamarac, Florida 33321
Arlene M. Bowie	Secretary	8027 Lagos De Campo Boulevard, Tamarac, Florida 33321

ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to One Thousand Dollars (\$1000.00) are:

Name	Address	No of Shares	Value
Vernon A. Bowie	8027 Lagos De Campo Boulevard, Tamarac Florida 33321	700	\$1.00
Sharon N. Bowie	8027 Lagos De Campo Boulevard, Tamarac Florida 33321	200	\$1.00
Arlene M. Bowie	8027 Lagos De Campo Boulevard, Tamarac Florida 33321	100	\$1.00


IN WITNESS WHEREOF, We, the undersigned, being the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hand seals this 03rd day of April, 1997

SIGNED, SEALED AND DELIVERED

in the presence of:



Vernon A. Bowie



Sharon N. Bowie



Arlene M. Bowie

STATE OF FLORIDA

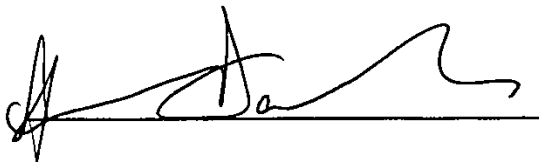
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COUNTY OF BROWARD

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BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements Vernon, Sharon & Arlene Bowie, personally appeared to me, well known to be person(s) who executed the foregoing Articles of Incorporation and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 03rd day of April 1997, at Fort Lauderdale, Broward County.



HOWARD DANIELS
My Commission CQ357649
Expires Apr. 04, 1998
Bonded by HAI
800-422-1555

NOTARY PUBLIC, State of Florida

My commission expires:

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Kenmore Forrester, located at 8027 Lagos De Campo Boulevard,
Tamarac, Florida 33321

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS
OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

Kenmore L. Forrester
(REGISTERED AGENT)

DATE:

4/3/97