

P97000053463

DELMER C. GOWING III, P.A.

101 S.E. 6TH AVENUE
DELHAY BEACH, FLORIDA 33483
TELEPHONE (561) 276-0990
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 11, 1997

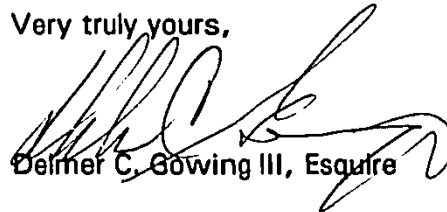
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **MADOCO, Inc.**

Dear Sir or Madam:

Pursuant to your instructions, please find enclosed the original and one (1) copy of the revised Articles of Incorporation. Please return a certified copy to the undersigned.

Very truly yours,



Delmer C. Gowing III, Esquire

DCG/bb
Enclosure

DELMER GOWING GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. VI & R.A. ACCORDANCE
DATE 6-17-97
DOC. EXAM JN

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-06/02/97--01129--011
****122.50 ****122.50

W97-13038



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1997

DELMER C. GOWING III, ESQ.
101 S.E. 6TH AVE.
DELRAY BEACH, FL 33483

SUBJECT: MOCO, INC.
Ref. Number: W97000013038

We have received your document for MOCO, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Article VI states there will be ONE (1) director(s), whereas TWO (2) is/are listed.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 297A00030120

ARTICLES OF INCORPORATION

**of
MADOCO, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MADOCO, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one one hundredth dollar (\$.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**Delmer C. Gowing III
101 S.E. 6th Avenue
Delray Beach, FL 33483**

The principal office or mailing address of the corporation is:

**101 S.E. 6th Avenue
Delray Beach, FL 33483**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have on (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less

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TALLAHASSEE, FLORIDA

than one (1). The names and addresses of the initial directors of the corporation are as follows:

Fred W. Smith, Jr.
4924 Spring Glen Road
Jacksonville, FL 32207

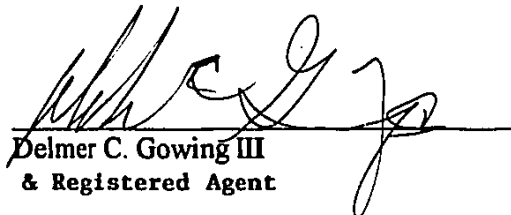
Madonna B. Smith
4924 Spring Glen Road
Jacksonville, FL 32207

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

Delmer C. Gowing III
101 S.E. 6th Avenue
Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of June, 1997.


Delmer C. Gowing III
& Registered Agent

***By signing above, the person hereby accepts the duties and responsibilities of the Registered Agent.**