

IRVING GRASS, P.A.
ATTORNEY AT LAW

P97000085263

505 East New Haven Avenue
P.O. Box 516
Melbourne, Florida 32901
407-722-1360
Fax: 407-952-9813
E-MAIL: grassadpt@aol.com

September 25, 1997

The Bureau of Corporations
The Capitol Building
Tallahassee, Florida 32301

In RE: MADDOX INDUSTRIES, INC. 8

500002308095--0
-09/30/97--01083--009
****122.50 ****122.50

Dear Bureau:

Enclosed, please find as follows:

1. The original executed Articles of Incorporation for MADDOX INDUSTRIES, INC.
2. A check in the amount of \$122.50 for the filing thereof, and for a certified copy of the Articles of Incorporation.

Kindly forward all returns to me.

Very truly yours,

IRVING GRASS, P.A.

IG/bp
enclosures

FILED
97 SEP 30 PM 1:11
TALLAHASSEE, FLORIDA

OCT 2 1997

ARTICLES OF INCORPORATION

OF

MADDOX INDUSTRIES, INC.

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

ARTICLE 1

The name of the corporation is:

MADDOX INDUSTRIES, INC.

ARTICLE 2

The general nature of the business to be transacted by this corporation is: To manufacture, purchase, acquire, to own, mortgage, pledge, assigne, transfer or otherwise dispose of, and to invest in, trade in and deal with, goods, wares, merchandise, real and personal property, and services of every kind. class and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone graternal benefit society, mutual fire insurance association, cooperative association, state fair or exposition.

FILED
97 SEP 30 PM 1:11
TALLAHASSEE, FLORIDA

ARTICLE 3
CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at no par value. Stockholders shall have a pre-emptive right to acquire, upon the sale for cash of unissued treasury stock of the corporation their pro-rata share thereof, of the same kind, class or series that they already hold, at the price offered to others, which price may be in excess of par value.

ARTICLE 4
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business, is \$1,000.00

ARTICLE 5
TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE 6
ADDRESS OF CORPORATION

The initial post office address of the principal office of this corporation in the State of Florida is 709 E. Seminole Avenue, Melbourne, Florida 32901.

ARTICLE 7
NAME AND ADDRESS OF AGENT

The name of the Registered Agent is MICHELLE PIZZUTO and the address of its registered agent is: 2655 Boyd Avenue, Melbourne, Florida 32935.

ARTICLE 8
DIRECTORS

The Corporation shall have but two directors initially and never less than one. The number of directors may be increased by-laws adopted by the Stockholders.

ARTICLE 9
INITIAL DIRECTORS

The name and post office address of the initial directors of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
STEPHAN MADDOX	709 E. Seminole Avenue, Melbourne, Florida 32901.
MICHELLE PIZZUTO	2655 Boyd Avenue, Melbourne, Florida 32935.

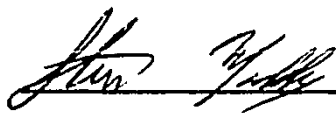
ARTICLE 10
INCORPORATOR

The name and post office address of each incorporator of these Articles of Incorporation,:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN MADDOX	709 E. Seminole Avenue, Melbourne, Florida 32901
MICHELLE PIZZUTO	2655 Boyd Avenue, Melbourne, Florida 32935.

ARTICLE 11
AMENDMENTS

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



STEPHEN MADDOX
PRESIDENT AND SECRETARY

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly
authorized in the aforementioned State and County, to take acknowledgments, personally
appeared
Stephan Maddux to me known to be the person
described as subscriber in and who acknowledged before me that he/she subscribed to
those Articles of Incorporation.

29th day of SEPTEMBER, 1997. WITNESS my hand and seal of office in the County and State abovenamed, this ____

Irving Grass
NOTARY PUBLIC

My Commission Expires:



DEPARTMENT OF STATE

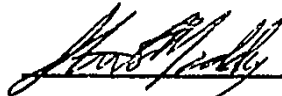
DESIGNATING PLACE OF BUSINESS OR DOMICILE for the service of process within this State, naming agent upon whom process may be served and names and addresses of the Officers and Directors.

Submitted in Compliance with 48.091, F.S. a corporation organized under the Laws of the State of Florida with its principal office at 709 E. Seminole Avenue, Melbourne, Florida 32901 has named MICHELLE PIZZUTO, 2655 Boyd Avenue, Melbourne, Florida 32935, as its agent to accept Service of Process within this State.

<u>OFFICERS</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
STEPHEN MADDOX	President	709 E. Seminole Avenue, Melbourne, Florida 32901
MICHELLE PIZZUTO	Vice President	2655 Boyd Avenue, Melbourne, Florida 32935
STEPHEN MADDOX	Secretary	709 E. Seminole Avenue, Melbourne, Florida 32901
MICHELLE PIZZUTO	Treasurer	2655 Boyd Avenue, Melbourne, Florida 32935

<u>DIRECTORS</u>	<u>SPECIFIC ADDRESS</u>
STEPHEN MADDOX	709 E. Seminole Avenue, Melbourne, Florida 32901
MICHELLE PIZZUTO	2655 Boyd Avenue, Melbourne, Florida 32935

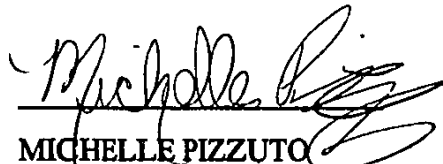
by:



STEPHEN MADDOX
PRESIDENT AND SECRETARY

MICHELLE PIZZUTO
2655 BOYD AVENUE
MELBOURNE, FLORIDA 32935

I agree, as resident agent, to accept Service of Process, to keep my office open during prescribed hours, to post my name and any other officers of said corporation authorized to accept Service of Process, at the above Florida designated address in some conspicuous place in my office as required by Law.


MICHELLE PIZZUTO
Designated Resident Agent

FILED
SEP 30 PM 1:11
TALLAHASSEE, FLORIDA