clo Tools for Change - 6255 N.W. 7 th E. Address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Photocopy Mail out Will wait Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials 10 - 7 - 97

SECRETARY OF STATE O'VISION OF CORPORATIONS

ARTICLES OF INCORPORATION

<u>OF</u>

97 OCT -6 AM 9: 33

COLEMAN ENTERPRISES OF MIAMI, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is COLEMAN ENTERPRISES OF MIAMI, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of Corporation is 13731 Van Buren Street, Miami, FL, 33176.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office, is 13731 Van Buren Street, Miami, FL, 33176, and the registered agent at that office is LOUISE COLEMAN BAKER.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have twelve (12) directors constituting the initial Board of Directors.

The number of directors may be increased or decreased from time to time by the bylaws.

LOUISE C. BAKER	MANDY C. HALL	SAMUEL L. COLEMAN SR.
13731 Van Buren Str. Miami, FL 33176	12295 SW 151 St, E209 Miami, FL 33186	11821 SW 182 Terr Miami, FL 33170
Marii, FL 33170	Wilaitis, FL 33100	Wilaitii, FL 33170
RUBIN COLEMAN, SR.	FATIMA L. HALL	ROBERT COLEMAN, SR
4401 SW 20th Str., #1	12295 SW 151 Str, E209	4001 NW 187th Terr
Hollywood, FL 33023	Miami, FL 33186	Miami, FL 33055

ERNESTINE CHISM GEORGE W. COLEMAN JESSIE C. COLEMAN SR 15000 Monroe Str 10421 SW 150th Str 3360 NW 212th Street Miami, FL 33176 Miami, FL 33056 ESTHER DIANN FLANAGAN 16202 SW 98th Avenue Miami, FL 33152. LEE RICHARD COLEMAN 13810 Harrison Street Miami, FL 33176

LOSSIE MERRITT 11361 SW 227th Street Miami, FL 33170

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

LOUISE COLEMAN BAKER 13731 Van Buren Street Miami, FL 33176

IN WITNESS WHEREOF, I, LOUISE COLEMAN BAKER, the undersigned incorporator, have signed these Articles of Incorporation on this ______ day of _______, 1997, and acknowledged the same to be my act.

LOUISE COLEMAN BAKER

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2 day of October, 1997 by LOUISE COLEMAN BAKER, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN:

PRINT:

Olga las Troot

Goraldino Mathie Bello
My Commission CC577991
Expires Aug. 18, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That COLEMAN ENTERPRISES OF MIAMI, INC., desiring to organize under the laws of the State of Florida with its principal office at 13731 VAN BUREN STREET, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named LOUISE COLEMAN BAKER, at 13731 VAN BUREN STREET, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY Facise Coloman Baker

LOUISE COLEMAN BAKER

DATE: Detaber 2, 1997

ECKE FARY OF STATE OF CORPORATION