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COFFMAN, MADDOX & ASSOCIATES, INC.
P.O. Box 292400, Fort Lauderdale, Florida 33329
(954) 916-1990

FILED
97 OCT 20 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 17, 1997

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

RE: INCORPORATION OF
COFFMAN, MADDOX & ASSOCIATES, INC.

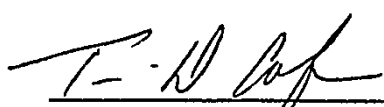
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***131.25 ***131.25

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of COFFMAN, MADDOX & ASSOCIATES, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$131.25 which includes the statutory filing fee, a certified copy and certificate. Your assistance in establishing this corporation is appreciated.

Respectfully,



Tamira D. Coffman

P. Hall
OCT 21 1997

ARTICLES OF INCORPORATION

OF

COFFMAN, MADDOX & ASSOCIATES, INC.

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ARTICLE ONE

The name of the corporation is **COFFMAN, MADDOX & ASSOCIATES, INC.** The principal address of the corporation is: P.O. Box 292400, Fort Lauderdale, Florida 33329.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one thousand (1000)** of **no par value**.

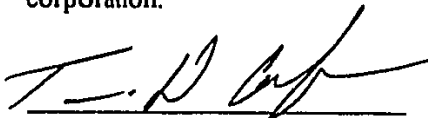
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2210 S.W. 97 Lane, Fort Lauderdale, Florida 33324, and the name of its initial registered agent at such address is **Tamira D. Coffman**.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Tamira D. Coffman

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Tamira D. Coffman	2210 S.W. 97 Lane, Fort Lauderdale, Florida 33324
Ariceous M. Maddox	861 N.W. 38 Avenue, Fort Lauderdale, Florida 33311

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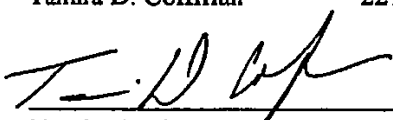
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Tamira D. Coffman	2210 S.W. 97 Lane, Fort Lauderdale, Florida 33324



Tamira D. Coffman, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

The name, address of the person or persons who are to serve as officers, and positions are:

Tamira D. Coffman, 2210 S.W. 97 Lane, Fort Lauderdale, Florida 33324
to serve as: **President, Chief Executive Officer, and Treasurer**

Ariceous M. Maddox 861 N.W. 38 Avenue, Fort Lauderdale, Florida 33311
to serve as: **Vice President and Secretary**

ARTICLE TWELVE

The following is a list of all stockholders arranged by voting group:

NAME	ADDRESS	SHARES
Tamira D. Coffman	2210 S.W. 97 Lane, Fort Lauderdale, Florida 33324	850 shares
Ariceous M. Maddox	861 N.W. 38 Avenue, Fort Lauderdale, Florida 33311	150 shares

ARTICLE THIRTEEN

This article constitutes an anti-dilution provision of the stock issued herein. No additional shares shall be issued or action taken that will have the effect of watering down the value of the stock.