

P98000025385

THE MADDOX GROUP, INC.

CONSULTANT SERVICES

861 NW 38TH Avenue, Fort Lauderdale, Florida 33311

Phone: (954) 316-4510 Fax: (954) 316-4511

E-mail: MMFTLAUDFL@AOL.COM

March 12, 1998

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
THE MADDOX GROUP, INC.

Dear Secretary of State:

Enclosed please find two (2) original and one copy of the Articles of Incorporation of **THE MADDOX GROUP, INC.**

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

Respectfully,



A. Maurice Maddox, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 PM 1:13

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ARTICLES OF INCORPORATION
OF
THE MADDOX GROUP, INC.

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DIVISION OF CORPORATIONS
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ARTICLE ONE

The name of the corporation shall be:

THE MADDOX GROUP, INC.

ARTICLE TWO

The principle place of business and mailing address of this corporation shall be:

861 NW 38th AVENUE
FORT LAUDERDALE, FLORIDA 33311.

ARTICLE THREE

The period of its duration shall be perpetual.

ARTICLE FOUR

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 FIVE

The aggregate number of shares of stock which the corporation shall have the authority to issue is **ONE THOUSAND (1000) of NO PAR VALUE.**

ARTICLE SIX

The name and Florida street address of the initial registered agent is:

A. Maurice Maddox
861 NW 38th Avenue
Fort Lauderdale, Florida 33311

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.

A. Maurice Maddox
Signature/Registered Agent

March 12, 1998
Date

ARTICLE SEVEN

The name and address of the Incorporator to these Articles of Incorporation is:

Name:

A. Maurice Maddox

Mailing Address:

861 NW 38th Avenue
Fort Lauderdale, Florida 33311

A. Maurice Maddox
Signature/Incorporator

March 12, 1998
Date

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ARTICLE EIGHT

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

ARTICLE NINE

The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until his successor is elected and qualified is:

Name:

Mailing Address:

A. Maurice Maddox

861 NW 38th Avenue
Fort Lauderdale, Florida 33311

ARTICLE TEN

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