

P98000032425

TRANSMITTAL LETTER

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

SUBJECT: Gaddwell Investment Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> 78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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[ADDITIONAL COPY REQUIRED]

FROM: Jon P. Brockwell
Name (Printed or typed)

P. O. Box 9563
Address

Ft. Lauderdale, FL 33310
City, State & Zip

954/486-4354
Daytime Telephone Number

4000002480184--3
-04/06/98--01101--016
****131.25 ****131.25

FILED
98 APR -6 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

cmorton/

TA-4/8/98

ARTICLES OF INCORPORATION

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

FILED
98 APR -6 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Gaddwell Investment Corporation

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 9563
Ft. Lauderdale, FL 33310

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at .01 (one cent) each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

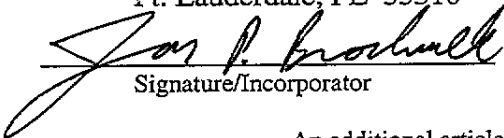
The name and Florida street address of the initial registered agent are:

Todd S. Payne, Esq.
Zebersky & Payne, L.L.P.
3850 Hollywood Blvd., Suite 204
Hollywood, FL 33021

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

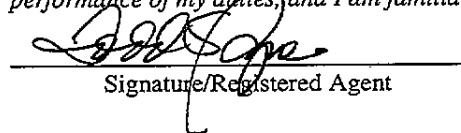
Jon P. Brockwell
P. O. Box 9563
Ft. Lauderdale, FL 33310


Signature/Incorporator

4-2-98
Date

An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

4-2-98
Date