

April 14, 1998

P980000037436

Honorable Secretary of State  
Division of Corporations  
P.O. Box #6327  
Tallahassee, Florida 32314

000002497920--5  
-04/23/98-01064-008  
\*\*\*\*122.50 \*\*\*\*122.50

Dear New Corporation Coordinator:

Enclosed are two original copies of my application to form a Florida Corporation which will be known as COLSTON, Inc. Also attached is my check for \$122.50 to cover the filing and a certified return copy.

Respectfully yours,



Colston  
9161 SW 55 St.  
Cooper City, FL 33328

FILED  
98 APR 23 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
4/24/98

ARTICLES OF INCORPORATION  
OF

FILED

98 APR 23 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is COLSTON, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of par value common stock which shall be designated "Common Shares", each share having the par value of One Dollar (\$1.00).

ARTICLE V - ADDRESS

The initial MAILING ADDRESS of this corporation is:

9161 SW 55 Street  
Cooper City, FL 33328

The name of the official registered agent of this corporation at that office and address is Clark W. Colston.

ARTICLE VI - DIRECTOR

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is as follows:

Clark W. Colston      9161 SW 55 Street  
                                 Cooper City, FL 33328

ARTICLE VII - SUBSCRIBERS

The name and street address of the incorporator of this corporation is as follows:

Clark W. Colston      9161 SW 55 Street  
                                 Cooper City, FL 33328

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - REGULATORY PROVISIONS

No stock in the Corporation shall be transferred to a person who is not already a stockholder unless the stock shall have been first offered by a writing for sale to each of the other stockholders of the Corporation at the same price and on the same terms as would govern upon a transfer to a person not a stockholder. The writing shall set forth the price and terms and shall be sent by registered mail to each stockholder at the address listed on the Corporation's books. The right to transfer the stock to a person not a stockholder shall not exist until all existing stockholders refuse the offer made as provided above or until they fail for a period of 30 days after receipt of the written offer to accept the same by compliance with the terms therein set forth.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this twentieth day of April 1998.

Clark Colston (SEAL)  
Subscriber

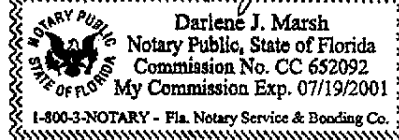
STATE OF FLORIDA )  
COUNTY OF Broward ) ss.

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CLARK Colston known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same for the purpose therein expressed.

Witness my hand and official seal in the county and state named above this 20 day of April, 1998.

Darlene J. Marsh  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place Of Business Or Domicile For The Service  
Of Process Within This State, Naming Agent Upon Who Process May  
Served And Names And Addresses Of The Officers And Directors

FILED  
APR 23 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statutes, the following is  
submitted in compliance with said Act:

~~DE~~ COLSTON, INC. a corporation duly organized and  
existing under the laws of the State of Florida with its principal office  
as indicated in the Articles of Incorporation, as City of Cooper City, State  
of Florida, has named Clark W. Colston, located at 9161 SW 55 Street,  
Cooper City, Florida 33328, as its agent to accept service of process within  
this State.

COLSTON, INC. has as its initial director the  
following named person:

Clark W. Colston

9161 SW 55 Street  
Cooper City, FL 33328

COLSTON, INC. has as its initial officer the  
following named person:

OFFICERS:

TITLE:

SPECIFIC ADDRESS:

Clark W. Colston


President

9161 SW 55 Street  
Cooper City, FL 33328

Clark W. Colston

Vice President

9161 SW 55 Street  
Cooper City, FL 33328

Clark W. Colston   
Corporate Officer

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to  
act in this capacity, and agree to comply with the provisions of said Act  
relative to keeping said office.

  
Resident Agent