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June 9, 1998

Department of State
Corporations Division
P. O. Box 6328
409 E. Gaines Street
Tallahassee, FL 32314

Re: Broad Enterprises, Inc.

Dear Sir:

Enclosed in duplicate are Articles of Incorporation for the above named corporation. Please file the original in your office and return one copy to me. Also enclosed is our Firm check for \$122.50 to cover the filing fee and a certified copy.

Thank you for your assistance with this matter.

Very truly yours,

GRAY, LAYTON, KERSH, SOLOMON,
SIGMON, FURR & SMITH, P.A.

By

David M. Furr
David M. Furr

DMF:skl

Enclosures

98 JUN 12 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. BROCK JUN 16 1998

ARTICLES OF INCORPORATION
OF
BROAD ENTERPRISES, INC.

APPROVED
AND
FILED
98 JUN 12 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be: BROAD ENTERPRISES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 18120 San Carlos Boulevard, S.W., Unit 1201, Fort Myers, Florida 33931.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Thousand (100,000). These shares shall be all of one class, designated as common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent are: Herman O. Brown, Jr., 18120 San Carlos Boulevard, S.W., Unit 1201, Fort Myers, Florida 33931.

ARTICLE V

INCORPORATOR

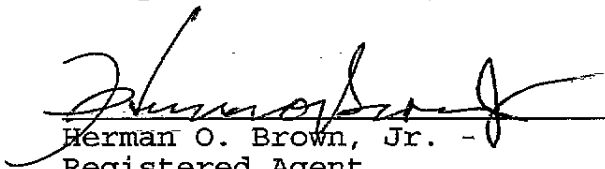
The name and address of the incorporator to these Articles of Incorporation are:

David M. Furr
516 S. New Hope Road
Gastonia, NC 28054

David M. Furr
David M. Furr - Incorporator

June 9, 1998
Date

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.


Herman O. Brown, Jr. -
Registered Agent

6-9-98
Date

APPROVED
AND
FILED

98 JUN 12 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA