



**B. ELAINE JONES
& ASSOCIATES, P.A.**

*Criminal • General Civil • Social Security
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P98000065888

July 22, 1998

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

800002597558-4
-07/24/98-01033-018
*****70.00 *****70.00

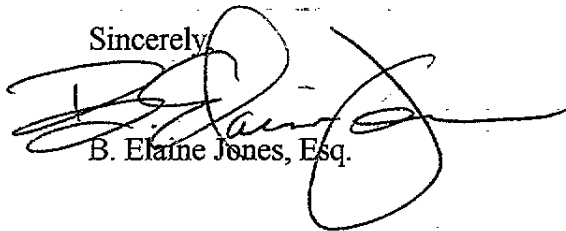
Re: Incorporation papers for
E.F.F.R. Enterprises, Inc.

Dear Division:

Enclosed please find original Articles of Incorporation, and Waiver of Notice of the Organizational Meeting along with a duplicate copy of the Articles of Incorporation which I would appreciate you clocking in and returning to me. I have also enclosed B. Elaine Jones & Associates, P.A. Trust Account check #1027 in the amount of \$70.00 for the filing fee.

Thank you for your time and prompt attention to this matter.

Sincerely,



B. Elaine Jones, Esq.

BEJ/ej

Enclosures

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TALLAHASSEE, FLORIDA

B. BROCK JUL 28 1998

ARTICLES OF INCORPORATION

OF

E.F.F.R. ENTERPRISES, INC.

The undersigned incorporators, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be E.F.F.R. ENTERPRISES, INC.

ARTICLE II

Address of Principle Office and Mailing Address

The address of the principal place of business of this corporation and mailing address shall be 501 S. Falkenburg Rd., Ste. A-6, Tampa, FL 33619.

ARTICLE III

Term of Existence

This corporatiton shall have perpetual existence, commencing as of upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) per share par value common stock which shall be designate as common shares.

ARTICLE V

Purpose

This corporation is organized for the purpose of installing and maintaining traffic control

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devices and transacting any and all other lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VI

Registered Agent

The registered agent of the corporation is B. ELAINE JONES, ESQ. and the registered street address is 918 LITHIA PINECREST RD.

ARTICLE VII

Board of Directors

The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: FRED T. BROTHERS, III, 2711 Woodstock Avenue, Eaton Park, FL 33830 and ERVIN T. JUNE, 7002 Robindale Rd., Tampa, FL 33619.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than two.

ARTICLE VIII

Incorporators

The incorporators of this corporation are FRED T. BROTHERS, III whose street address is 2711 Woodstock Avenue, Eaton Park, FL 33840 and ERVIN T. JUNE, whose street address is 7002 Robindale Rd., Tampa, FL 33619.

DATED 7/16/98


FRED T. BROTHERS, III.
President
Incorporator / TREASURER

DATED

7-15-98


ERVIN T. JUNE

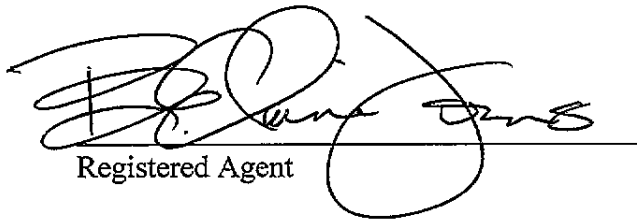
Vice President/Secretary
Incorporator

REGISTERED AGENT

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 am familiar with and accept the obligations of my position as registered agent.

DATED

7/16/98


Registered Agent

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