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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 29 PM 3:26

July 27, 1998

P980000067320

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

200002601132--8
-07/29/98--01016--019
****122.50 ****122.50

Re: The Bradway Group, Inc.

Gentlemen:

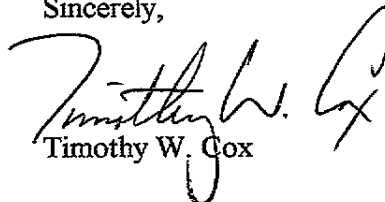
Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of \$122.50, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Filing Fee	<u>\$ 35.00</u>
	\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,


Timothy W. Cox

cc: Jos. F. Bradway, Jr.

enc: Check
Articles in duplicate

RP
07-31-98

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ARTICLES OF INCORPORATION

OF

THE BRADWAY GROUP, INC.

ARTICLE I - NAME

The name of this corporation is The Bradway Group, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date these articles are filed with the State of Florida.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is Joseph F. Bradway, Jr., 324 Royal Palm Way, Suite 229, Palm Beach, FL 33480.

ARTICLE VI-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 324 Royal Palm Way, Suite 229, Palm Beach, FL 33480.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Joseph F. Bradway, Jr.	324 Royal Palm Way, Suite 229 Palm Beach, FL 33480

ARTICLE VIII - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles is Joseph F. Bradway, Jr., 324 Royal Palm Way, Suite 229, Palm Beach, FL 33480

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE XIII - AFFILIATED TRANSACTIONS

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes.

ARTICLE XIV - CONTROL-SHARE ACQUISITIONS

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27TH day of July, 1998.


JOSEPH F. BRADWAY, JR.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

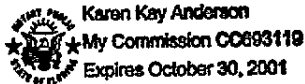
DATED THIS 27TH DAY OF July, 1998.


JOSEPH F. BRADWAY, JR.

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared JOSEPH F. BRADWAY, JR., ___ who is personally known to me or ✓ who produced FL D/L # B1630-486-42-085-0 as identification, and who, as Incorporator, executed the foregoing Articles of Incorporation of The Bradway Group, Inc., and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of July, 1998.



Karen Kay Anderson
Notary Public, State of Florida at Large

My Commission Expires: -

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CLERK OF STATE
DIVISION OF CORPORATIONS
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