

P980000068600

July 30, 1998

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

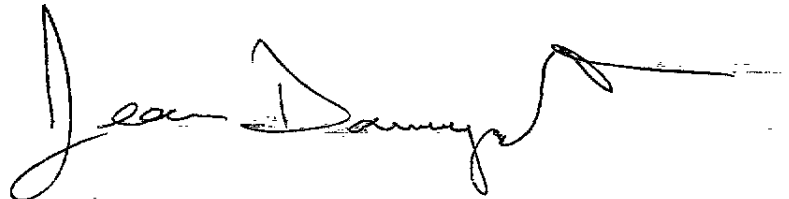
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*****70.00 *****70.00

Re: SIBCO, Inc.

Enclosed please find the Articles of Incorporation for filing a new for-profit corporation, SIBCO, Inc. A filing fee of \$70.00 is also enclosed.

Please furnish us with a copy (non certified) of the filed articles. Thank you in advance for your cooperation in this matter.

Sincerely,



Jean Davenport

/JD

Encl; check #1200

our phone # (954) 476-6493

FILED
98 AUG -3 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/8-6-98

ARTICLES OF INCORPORATION OF
SIBCO, INC.

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

IDENTIFICATION

The name of the corporation is SIBCO, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence which shall commence at the date of the filing of these articles with the Secretary of State.

ARTICLE III

PURPOSES

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

AUTHORIZED SHARES

The capital stock of this corporation shall consist of 400 Shares of Common Stock of One Dollar (\$1.00) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stock holders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V

REGISTERED AGENT AND ADDRESS

The initial registered agent of this corporation and her address is as follows:
Jean F. Davenport, 13730 State Road 84, Suite 355, Davie, Florida 33325.

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors of this corporation shall be one (1). The By-laws may provide for the increase or decrease in the number thereof, provided that the number of Directors shall never be less than one (1). The corporation shall initially have one director. The name and address of the initial director is as follows:

Name

Address

JEAN FAITH DAVENPORT

13730 State Road 84
Suite 355
Davie, Florida 33325

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows: Jean F. Davenport, 13730 State Road 84, Suite 355, Davie, Florida 33325.

ARTICLE VIII

AMENDMENT OF THE ARTICLES

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

ARTICLE IX

ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.


2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal By-laws shall be in the Board of Directors of the corporation in or in the stockholders; By-laws adopted by the board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any by-law made by them that such By-law shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the under signed has made and subscribed these
Articles of Incorporation at Broward County, Florida, for the uses and purposes aforesaid
this 29 day of July, 1998.


Incorporator
Registered Agent

STATE OF FLORIDA


*I accept the designation as Registered Agent.

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths
and take acknowledgments, personally appeared JEAN DAVENPORT
and each severally acknowledged before me that they signed the foregoing Certificate of
Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at County of Broward, State of
Florida, this 29 Day of JULY, 1998.

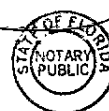
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


NOTARY PUBLIC, State of Florida at large

My Commission expires:

8/18/2001

-5-



DENISE K. SPELLINGS
My Comm Exp. 8/18/2001
Bonded By Service Ins
No. CC649415/
[] Personally Known