

P99000031579

Corky Ward Industries, Inc.
1495 N.E. 179th Street
North Miami Beach, FL 33162

February 2, 1999

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

500002827655--3
-04/02/99--01024--011
*****122.50 *****78.75

Gentlemen:

Enclosed please find the Articles of Incorporation for Corky Ward Industries, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very truly yours,



Cornelius Ward

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
Corky Ward Industries, Inc.**

The undersigned, acting as incorporator of **Corky Ward Industries, Inc.** under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

Corky Ward Industries, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

**1495 N.E. 179th Street
North Miami Beach, FL 33162**

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

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CLERK OF STATE
DIVISION OF CORPORATIONS
99 APR -2 AM 8:34

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1495 N.E. 179th Street, North Miami Beach, FL 33162 and the name of the corporation's initial registered agent at that address is Cornelius Ward.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director are:

NAME	ADDRESS
Cornelius Ward	1495 N.E. 179 th Street North Miami Beach, FL 33162

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator are:

NAME	ADDRESS
Cornelius Ward	1495 N.E. 179 th Street North Miami Beach, FL 33162

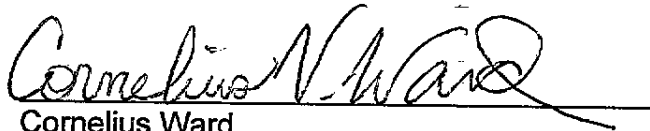
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 15 day of MARCH, 1999.


Cornelius Ward
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

ss:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

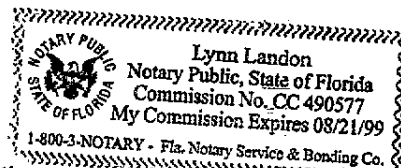
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Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Cornelius Ward known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this 15 day of March, 1999

Lynn Landon
Notary Public

ACKNOWLEDGMENT:



Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

Cornelius V. Ward
Cornelius Ward