

ARTICLES OF INCORPORATION
of
COASTAL CAPITAL ENTERPRISES, INC.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is
COASTAL CAPITAL ENTERPRISES, INC.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation has been organized for the following purposes: As a money broker and the transaction of any or all lawful for which corporations may be incorporated under this chapter.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The number of shares which the corporation shall have the authority to issue is 5,000,000 (five million) and the par value of each share shall be \$.001 (one tenth of one cent per share).

Any and all shares issued by the corporation, the fixed consideration for which has been paid or delivered, shall be deemed fully paid stock and not liable to any further call or assessments.

If, for any reason, the amount of outstanding stock of the corporation is to be increased, such increase shall be offered to and may be determined for the then existing shareholders in proportion to their shareholdings at that time for such amount as may be determined at the offering price of the stock to either shareholder or non-shareholder.

ARTICLE V
REGISTERED OFFICE/AGENT

The location and street address of it's initial registered office is 158 Business Center Drive, Birmingham, Alabama 35244 and the name of it's initial registered agent at such address is Carl Miller.

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors is 2 (two). The Directors names and addresses are:

<u>Chris Teague</u>	<u>7000 S. Broadway #1B, Littleton, Colorado 80122</u>
<u>William H. Garriss</u>	<u>7000 S. Broadway #1B, Littleton, Colorado 80122</u>

08/30/1993-26119
11:38 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 90.00

**ARTICLE VII
INCORPORATORS**

The names and addresses of the incorporators are as follows:

<u>Chris Teague</u>	<u>7000 S. Broadway # 1B, Littleton, Colorado 80122</u>
<u>William H. Garriss</u>	<u>7000 S. Broadway # 1B, Littleton, Colorado 80122</u>

IN WITNESS THEREOF, the undersigned incorporators have executed these articles of Incorporation, on this, the 30th day of August, 1993.

Diane S. Hollander

THIS DOCUMENT PREPARED BY:

Chris Teague
CHRIS TEAGUE, INCORPORATOR

William H. Garriss
WILLIAM H. GARRISS, INCORPORATOR

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Coastal Capital Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William H Garriss, 7000 South Broadway Suite 1-B, Littleton, CO 80122 for a period of one hundred twenty days beginning August 16, 1993 and expiring December 15, 1993.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 16, 1993

Date

A handwritten signature in black ink that reads 'Jim Bennett'. The signature is written in a cursive style with a large, stylized 'J'.

Jim Bennett

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

COASTAL CAPITAL ENTERPRISES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of COASTAL CAPITAL ENTERPRISES, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of COASTAL CAPITAL ENTERPRISES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 30th day of AUGUST, 19 93.



Thomas A. Snowdy Jr.

Judge of Probate

Inst # 1993-26119

08/30/1993-26119
11:38 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 90.00