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Edward M. Albrecht, P.A.
Attorney at Law

TRANSMITTAL LETTER

April 9, 2001

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

EXPIRE DATE
5-1-01

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-04/16/01--01112--005
*****87.50 *****87.50

Subject: **Usry Financial Management, Inc.**

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check in the amount of \$87.50 for the Filing Fee, Certified Copy & Certificate of Status.

Sincerely:

Michael Allan Usry
5473 Golden Owl Loop
Land O'Lakes, FL 34639

FILED
01 APR 16 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward M. Albrecht, P.A.
Attorney for Michael Allan Usry
4111 Land O'Lakes Boulevard
Suite 302-E
Land O'Lakes, FL 34639

F. CHESSER APR 1 8 2000

USRY FINANCIAL MANAGEMENT, INC.

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be **Usry Financial Management, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Usry Financial Management, Inc.
5734 Golden Owl Loop
Land O'Lakes, FL 34639

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provision of general financial services including inter alia the following: insurance, mutual funds, due diligence, stocks, bonds, derivative securities.

ARTICLE IV SHARES

The number of shares of stock is: The corporation is authorized to offer and issue 10,000 shares of common stock, of ten cents (\$.10) par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:

Michael Allan Usry
5734 Golden Owl Loop
Land O'Lakes, FL 34639
813 996-1657

President

STATE OF FLORIDA
5-7-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Kyle Lichey
11900 Stone Mill Road
Cincinnati, Ohio 45251

Vice President

Karin Usry
5734 Golden Owl Loop
Land O'Lakes, FL 34639
813 996-1657

Treasurer/Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael Allan Usry
5734 Golden Owl Loop
Land O'Lakes, FL 34639
813 996-1657

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Allan Usry
5734 Golden Owl Loop
Land O'Lakes, FL 34639
813 996-1657

ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation is:

May 1, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael D. King
Signature/Registered Agent

4-11-01
Date

Michael D. King
Signature/Incorporator

4-11-01
Date

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TALLAHASSEE, FLORIDA