

14502 North Dale Mabry Highway, Suite 200 • Tampa, Florida 33618 Phone 813-269-8075 • Fax 813-269-7882 korta@mindspring.com

June 26, 2001

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SECRE, A STATE
TALLAHASSEE ELOPIDA

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

Subject: Leary & Associates, Inc.

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Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company 14502 North Dale Mabry Highway Suite 200 Tampa, FL 33618

If you have any questions, please do not hesitate to call.

Sincerely,

Jack Korta

JK/ak Enclosures(3) ARTICLES OF INCORPORATION
OF
Leary & Associates, Inc.

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SECILLAN STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME
The name of this Corporation shall be:
Leary & Associates, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on 07/01/01

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK
This Corporation is authorized to issue Two Hundred (200) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT
The street address of the initial Registered Agent of this Corporation is
14011 Cherry Lake Drive, Tampa, FL 33618
and the principal place of business and mailing address of this Corporation is
14011 Cherry Lake Drive, Tampa, FL 33618
and the name of the initial Registered Agent of this Corporation
Wilson Leary.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this Corporation is as follows:

Wilson Leary 14011 Cherry Lake Drive Tampa, FL 33618

The name and address of the person signing these Articles are:

Wilson Leary 14011 Cherry Lake Drive Tampa, FL 33618

ARTICLE IX - AMENDMENT

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 X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

Director (Incorporator) Signature

Date:

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CERTIFICATE DESIGNATING PLACE OF BUSINES®1 JUN 28 PM 1:42
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON TALLAHASSEE, FLORIDA
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Leary & Assocates, Inc. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Tampa, County of Hillsborough, State of Florida, has named Wilson Leary, whose business office is located at 14011 Cherry Lake Drive, Tampa, FL 33618, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent Signature

Date