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LAW OFFICES OF
Mary E. Van Winkle, P.A.
2815 PROCTOR ROAD
SARASOTA, FL 34231

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January 25, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/28/02--01052--019
*****70.00 *****70.00

Re: J.J. Valek Insurance, Inc.

Dear Sirs:

Enclosed please find the fully executed Articles of Incorporation, along with one copy for conforming, in connection with the aforementioned corporation for filing. A check in the amount of \$70.00 has been included for the state's filing fee.

Once the Articles have been filed, please return the conformed copy to our office in the self-addressed, stamped envelope provided.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely yours,



Jennifer Griner
Legal Assistant

/jg
Enclosures

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02 JAN 28 PM 1:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

J.J. VALEK INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: J.J. VALEK INSURANCE, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 2079 Constitution Blvd., Sarasota, Florida 34231 and the initial registered agent of this Corporation at such office shall be JAMES J. VALEK who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than two. The names and addresses of the directors constituting the initial Board of Directors are:

James J. Valek

2079 Constitution Blvd.
Sarasota, Florida 34231

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is: 2079 Constitution Blvd., Sarasota, Florida 34231

The mailing address for the corporation is: 2079 Constitution Blvd., Sarasota, Florida 34231

FILED

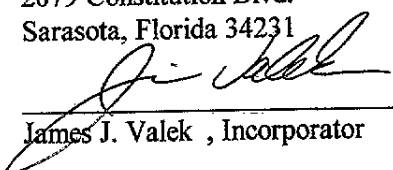
ARTICLE VIII - INCORPORATOR

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The name and address of the person signing these Articles of Incorporation is: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James J. Valek

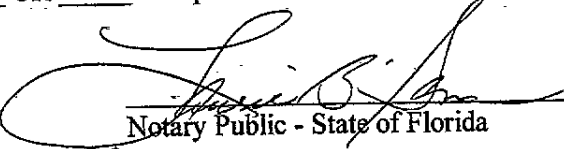
2079 Constitution Blvd.
Sarasota, Florida 34231

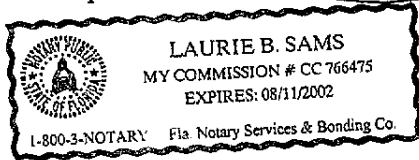

James J. Valek, Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 25 day of January, 2002, by James J. Valek, who is personally known OR who produced a driver's license as identification.

My Commission Expires:

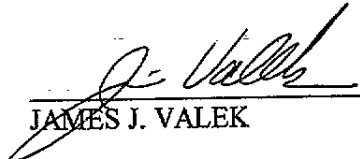

Notary Public - State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J.J. VALEK INSURANCE, INC., Inc. at the place designated in the Articles of Incorporation, JAMES J. VALEK agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: January 25, 2002


JAMES J. VALEK