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FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 JUN 10 PM 2:09

June 6, 2002

Via Express Mail Label EV013364021US

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

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-06/10/02--01063--010  
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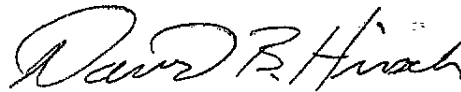
Re: Incorporation of *Giallourakis Hirsch & Associates, Inc.*  
My File No. 1627

Dear Madam Secretary:

Enclosed in connection with the above-stated subject matter is the **Articles of Incorporation**, and check no. 1001 in the amount of **\$70.00** to cover services in this regard. Kindly direct all correspondence to the undersigned name and address. Thank you in advance for your assistance.

Kindly return all correspondence to the undersigned.

Very truly yours,



David B. Hirsch  
Registered Agent  
1507 Bayshore Boulevard  
Indian Rocks Beach, FL 33785  
(727) 492-5620

DBH/lar  
Enclosure

F. CHESSEY JUN 11 2002

**ARTICLES OF INCORPORATION  
OF  
GIALLOURAKIS HIRSCH & ASSOCIATES, INC.**

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1. The name of the corporation is **Giallourakis Hirsch & Associates, Inc.**

2. The principal place of business and mailing address of the corporation is 181 Garland Circle, Palm Harbor, Florida 34683.

3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.

5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.

6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.

7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

8. The name and address of its registered office in the State of Florida is David B. Hirsch, located at 1507 Bayshore Boulevard, Indian Rocks Beach, Florida 33785.

9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

<u>NAME</u>	<u>MAILING ADDRESS</u>
David B. Hirsch	1507 Bayshore Boulevard, Indian Rocks Beach, FL 33785
Anthony M. Giallourakis	181 Garland Circle, Palm Harbor, FL 34683

10. The incorporator is *David B. Hirsch, 1507 Bayshore Boulevard, Indian Rocks Beach, FL 33785.*

**I, THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.

**I, THE UNDERSIGNED**, accept appointment as registered agent for the above named corporation to be formed and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

*David B. Hirsch*

David B. Hirsch, Registered Agent, Incorporator

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

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The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of June, 2002, by *David B. Hirsch*, who is personally known to me and who has executed the foregoing instrument of his own free act and deed for the purposes as intended therein.

*Lynn A. Raffin*

Notary Public *LYNN A. RAFFIN*

Seal:

