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FLORIDA PROFIT CORPORATION OR P.A.

Tracy Asset Management, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
TRACY ASSET MANAGEMENT, INC.

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Article 1. Name

The name of the Corporation is:

Tracy Asset Management, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 17000 Tidewater Lane SW, Fort Myers, Florida 33908. The mailing address of the Corporation is 17000 Tidewater Lane SW, Fort Myers, Florida 33908.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 17000 Tidewater Lane SW, Fort Myers, Florida 33908. The name of the initial registered agent at that address is Sidney W. Tracy.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Sidney W. Tracy

17000 Tidewater Lane SW
Fort Myers, Florida 33908

Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on
this 25th day of April, 2003.


Sidney W. Tracy
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Tracy Asset Management, Inc. which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 25th day of April, 2003.


Sidney W. Tracy
Registered Agent

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