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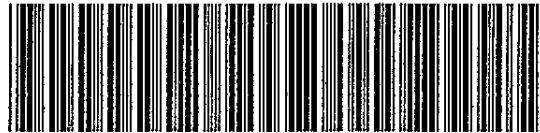
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CLERK OF STATE
TALLAHASSEE, FLORIDA

VP
1/5/05

CLEARWATER WEALTH ADVISORS, INC.

4755 East Bay Drive
Clearwater, FL 33764

December 20, 2004

Division of Corporations
409 East Gaines Street
Tallahassee, Fl 32399

Gentlemen,

Please find enclosed the Articles of Incorporation for

CLEARWATER WEALTH ADVISORS, INC.

I have included the original and a copy of the Articles and a check in the amount of \$87.50 for the basic filing and a certified copy.

Sincerely yours,

Todd L. Brown

PHONE 727-437-6000

FAX 727-437-6650

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CLEARWATER WEALTH ADVISORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

CLEARWATER WEALTH ADVISORS, INC.

the principle place of business of this corporation shall be
4755 East Bay Drive, Clearwater, FL 33764

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4755 East Bay Drive, Clearwater, Florida 33764, and the name of the initial registered agent at said address is Todd Persico.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Henry Kulig
Dir/Pres

7203 Gennaker Drive
Tampa, FL 33607

Todd Persico
Dir/Sec/Treas

610 Masthead Court
Tampa, FL 33602

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is as follows: Todd Persico, 610
Masthead Court, Tampa, Florida 33602.

STATE OF FLORIDA

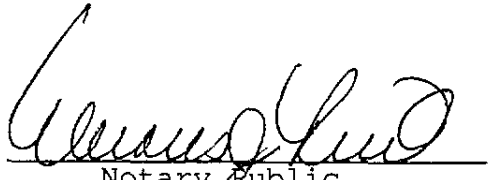
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared TODD PERSICO, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have unto set my hand and seal at Clearwater, in said County and State, This 20th day of December 2004.



DELORES J. REID
MY COMMISSION # DD 134254
EXPIRES: September 22, 2006
Bonded Thru Budget Notary Services



Notary Public
My Commission Expires

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That CLEARWATER WEALTH ADVISORS, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Clearwater, State of Florida, has named TODD PERSICO, 610 Masthead Court, Tampa, Florida 33602, as its Registered Agent to accept service of process within the State of Florida.

December 20th, 2004

By: Todd Persico

Todd Persico
Subscriber

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above
State Corporation at the place designated above, I HEREBY AGREE TO
ACT in this capacity and agree to comply with the provisions of
all statutes relative to the proper and complete performance of my
duties.

December 20th 2004



By:

TODD PERSICO
Registered Agent