CORPORATION INCORMATION SERVICES, INC. 1201 HAYS STREET TAILARAND 1 1 12 101 901-222-9171 901-222-0393 TAX

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q	STRATEGIC TRANSACTIONS, INC.		
CERTIFI	CS OF INCORPORATION CATE OF LIMITED PARTNERSHIP	95 FEB 95 FEB SECREDO TALLAHAS	
PLEASE RETURN	THE FOLLOWING AS PROOF OF FILING:	-6 -1	
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PLAIN	STAMPED COPY	55 -	

CERTIFICATE OF GOOD STANDING 発音が CONTACT PERSON: Carina L. Dunlap EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION OF STRATEGIC TRANSACTIONS, INC.

ARTICLE 1 - NAME

SECREB SERVED The name of this Corporation is: STRATEGIC TRANSACTIONS, 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

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 2100 Constitution Blvd., Suite 107, Sarasota, Florida 34231 and the initial registered agent of this Corporation at such office shall be RICHARD LEFFERT 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 four. The names and addresses of the directors constituting the initial Board of Directors are:

RICHARD LEFFERT

2100 Constitution Blvd. Sarasota, FL 34231

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is: 2100 Constitution Blvd., Suite 107, Sarasota, FL 34231

The mailing address for the corporation is: P.O. Box 39063, Sarasota, FL 34238

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

RICHARD LEFFERT

2100 Constitution Blvd.

Suite 107

Sarasota, FL 34231

RICHARD LEFFERT, Incorporator

State of Florida County of Sarasota

The foregoing instrument was acknowledged before me this the day of February, 1995, by RICHARD LEFFERT, who is personally known OR _____ who produced a driver's license as identification.

My Commission Expires:

Notary Public - State of Florida

KATHLEEN L. ZAMPELLA
MY COMMISSION # CC 383186
EXPIRES: July 5, 1998
Bonded Tru Hotory Audio Underwriters

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for STRATEGIC TRANSACTIONS, INC. at the place designated in the Articles of Incorporation, RICHARD LEFFERT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Exula / left

Date: February 3, 1995

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