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ATTORNEYS AT LAW

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P9700026543

March 18, 1997

Via Overnight Mail

Secretary of State
State of Florida
Corporation Department
409 E. Gaines Street
Tallahassee, Florida 32399

Re: O'Hara Cortez, Inc.

500002118075--2
--03/19/97--01080--003
****122.50 ****122.50

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$122.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

J. Kevin Drake
J. KEVIN DRAKE

JKD/lrs
Encls.

EFFECTIVE DATE
3-18-97

APPROVED
AND
FILED
97 MAR 19 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 3/25

EFFECTIVE DATE
3-18-97

APPROVED
AND
FILED
97 MAR 19 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
O'HARA CORTES, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

O'Hara Cortez, Inc.
7004 Cortez Road
Bradenton, Florida 34209

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7004 Cortez Road, Bradenton, Florida 34209 and the name of the initial registered agent of this Corporation at that address is Patrick Jones.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

Patrick Jones
Anne Jones
Address:
7004 Cortez Road
Bradenton, Florida 34209

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO
BOARD OF DIRECTORS**

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII INCORPORATOR

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

Patrick Jones
7004 Cortez Road
Bradenton, Florida 34209

ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of March, 1997.



Patrick Jones
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 18th day of March, 1997, before me, an officer duly authorized and acting, appeared Patrick Jones, who is personally known to me or who produced _____ as identification.



Notary Public

Print Name: _____

My Commission expires: _____

[SEAL]



J KEVIN DRAKE
My Commission CC611806
Expires Mar. 02, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First--That O'Hara Cortez, Inc., desiring to organize under the
laws of the State of Florida, with its principal office, as indicated
in the Articles of Incorporation at City of Bradenton, County of
Manatee, State of Florida, has named Patrick Jones, located at 7004
Cortez Road, Bradenton, Florida 34209, County of Manatee, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-
stated corporation, at place designated in this Certificate, I hereby
accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


Patrick Jones
Resident Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 18th day of March, 1997, before
me, an officer duly authorized and acting, personally appeared
PATRICK JONES, personally known to me or who has produced
as identification.


NOTARY PUBLIC

Print Name:

My Commission Expires:

[SEAL]



J KEVIN DRAKE
My Commission CC511563
Expires Mar. 02, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 19 PM 12:17

APPROVED
AND
FILED