

APR-18-1997 11:39 FROM THE COMPANY CORP.

TO

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P97000035038
(((H97000006344 0)))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: THE COMPANY CORPORATION
076660001006

ACCT#:

CONTACT: REGINA CEPHAS
PHONE: (302)575-0440
(302)575-1346

FAX #:

NAME: O.J. FINANCIAL SERVICES, INC.

AUDIT NUMBER.....H97000006344

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ENTER SELECTION AND <CR>:

APR 18

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FILED
97 APR 18 PM 1:36
TALLAHASSEE, FLORIDA
STATE

HY 1000006344

ARTICLES OF INCORPORATION
OF
O.J. FINANCIAL SERVICES, INC.

The undersigned natural person(s), of the age of 21 or more acting to form a corporation under the corporate laws of the State of Florida do hereby certify the following:

FIRST: The name of the corporation will be O.J. FINANCIAL SERVICES, INC.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee, FL 32303-6643. The name of agent at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 3456 Tampa Road, Palm Harbor, FL 34684.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

FIFTH: The total authorized stock of this corporation is divided into 1,000 share(s) at no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are elected are as follows:

Stanley Blacker 515 Hammock Drive, Palm Harbor, FL 34683.
Edward Brehant 3134 Harvest Moon Drive, Palm Harbor, FL 34683.

SEVENTH: The duration of this corporation is perpetual.

EIGHTH: This is a Close Corporation.

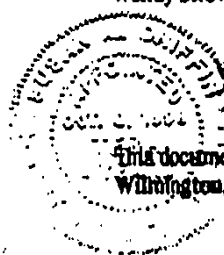
NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy Snow 1313 N. Market Street Wilmington, DE 19801.

I/We, the undersigned, being the incorporator(s) of the corporation identified above, declare that I/we have examined the foregoing this 17th day of April, 1997.

Wendy Snow
State of Delaware County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of April, 1997 by Wendy Snow.



Susan M. Griffin
Notary Public

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by, Wendy Snow, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440.

100000063440

HY 100000063440

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

In compliance with Section 43.091, Florida Statutes, the following is submitted:


First, this O.J. FINANCIAL SERVICES, INC.

desiring to organize under the laws of the State of Florida with its principal
place of business located in the city of Palm Harbor, State of
Florida, has named Larry Wolfe located at

200- A John Knox Road, Tallahassee, FL 32303

_____ as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act
in this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper and complete performance of my duties.



April 17, 1997

Date

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TALLAHASSEE, FLORIDA

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