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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 836637 80440A

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 PM 4:13

ORDER DATE : May 29, 1998

ORDER TIME : 12:16 PM

ORDER NO. : 836637-005

CUSTOMER NO: 80440A

CUSTOMER: Richard W. Wood, Esq
RICHARD W. WOOD, ESQUIRE

800002541059--9

2328 Manatee Avenue West
Bradenton, FL 34205

DOMESTIC FILING

NAME: HEGARTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS

5-29
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ARTICLES OF INCORPORATION
OF
HEGARTY, INC.
A FLORIDA CORPORATION

FILED
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DIVISION OF CORPORATIONS
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be HEGARTY, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence upon the filing of these articles by the Department of State.

ARTICLE THREE

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3307 Circle L Place
Wimauma, Florida 33598

ARTICLE FOUR

DIRECTORS

There shall be 2 members of the initial Board of Directors of the Corporation. Directors shall be elected annually by majority vote of the shareholders of the corporation.

The names and addresses of the initial Directors are:

MICHAEL E. HEGARTY - 3307 Circle L Place, Wimauma, FL 33598

LAURA T. HEGARTY - 3307 Circle L Place, Wimauma, FL 33598

ARTICLE FIVE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000), each having a par value of one dollar (\$1.00).

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The initial registered Office of the Corporation shall be located at 3307 Circle L Place, Wimauma, Florida 33598. The initial registered agent of the Corporation at that address shall be MICHAEL E. HEGARTY.

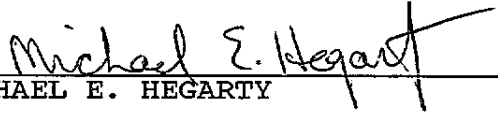
ARTICLE SEVEN

INCORPORATORS

The names and residence address of the subscriber of these Articles of Incorporation is:

MICHAEL E. HEGARTY
3307 Circle L Place
Wimauma, Florida 33598

IN WITNESS WHEREOF, I have subscribed my name this 28 day of May, 1998.

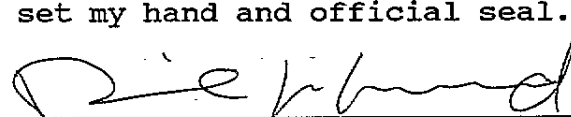


MICHAEL E. HEGARTY

STATE OF FLORIDA
COUNTY OF MANATEE

On this 28 day of May, 1998, before me, the undersigned officer personally appeared MICHAEL E. HEGARTY known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same for the purposes stated therein. He is personally known to me or produced FL DLN H263-545-58-061-D as identification and did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Hegarty inc.

2. The name and address of the registered agent and office is:

Michael E. Hegarty
(Name)

3307 Circle 'L' Place
(P.O. Box NOT acceptable)

Wimauma FL 33598
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Michael E. Hegarty

DATE

5-28-98

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314