

BRICKLEMYER SMOLKER & BOLVES, P.A.

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DAVID M. CORRY
DOUGLAS C. ROLAND
RICHARD A. SCHLOSSER
DAVID SMOLKER

P98000056656

June 22, 1998

EFFECTIVE DATE
6-19-98

Florida Secretary of State
Division of Incorporations
P. O. Box 6327
Tallahassee, FL 32314

600002569436--S
-06/23/98-01068--001
*****70.00 *****70.00

Re: Articles of Incorporation for Larian Investment Corporation
Our File No. 13044

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above-named corporation which need to be filed with the Secretary of State. I have enclosed this firm's check in the amount of \$70.00 for the filing fee. Please stamp the enclosed copy and return it in the self-addressed, stamped envelope provided for your convenience. Thank you for your attention to this matter.

Very truly yours,

BRICKLEMYER SMOLKER & BOLVES, P.A.

By Marion L. Bradshaw
Marion L. Bradshaw, Assistant to
Keith W. Bricklemyer

/mlb
Enclosures

FILED
98 JUN 23 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98-52-0
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ARTICLES OF INCORPORATION
OF
LERIAN INVESTMENT CORPORATION

ARTICLE I - NAME

The name of this corporation is LERIAN INVESTMENT CORPORATION

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on June 19, 1998

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

Keith W. Bricklemyer, Esq.
Bricklemyer, Smolker & Bolves, P.A.
500 East Kennedy Boulevard, Suite 200
Tampa, FL 33602

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - CORPORATE ADDRESS

The street address of the Corporation is: 16057 Tampa Palms Boulevard West
Suite 399
Tampa, FL 33647

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

President/Director: Richard P. Neff
16057 Tampa Palms Boulevard West
Suite 399
Tampa, FL 33647

ARTICLE VIII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - INCORPORATION

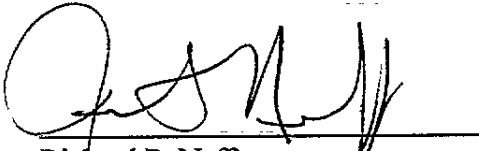
The name and address of the person signing these Articles is:

Richard P. Neff
16057 Tampa Palms Boulevard West
Suite 399
Tampa, FL 33647

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
19th day of June, 1998.


Richard P. Neff

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN HIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 19th DAY OF June, 1998.



KEITH W. BRICKLEMYER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA