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Erik V. Korzilius
Attorney at Law

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Special Consultant
(Not a Member of the Florida Bar)

July 14, 1998

SENT VIA OVERNIGHT COURIER

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*****78.75 *****78.75

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: STOCK INVESTMENT MAINTENANCE INC.

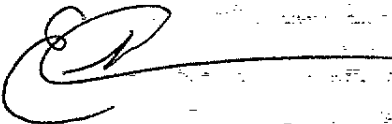
Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM: Andrew W. Penzell
258 Miami Avenue West
Venice, Florida 34285
(941) 486-1040

Please return the filed Articles and Certificate of Status in the enclosed overnight courier packet.

Sincerely,



Erik V. Korzilius

Enclosures

FILED
98 JUL 15 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 7/17/98

ARTICLES OF INCORPORATION
OF
STOCK INVESTMENT MAINTENANCE INC.

FILED
98 JUL 15 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of *Florida Statutes* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is STOCK INVESTMENT MAINTENANCE INC.

ARTICLE II

The existence of the corporation shall begin on July 15, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 258 Miami Avenue West, Venice, Florida 34285.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 258 Miami Avenue West, Venice, Florida 34285. The initial registered agent for the Corporation at that address is ANDREW W. PENZELL.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Erik V. Korzilius	1011 Princess Lane, Venice, Florida 34293
Andrew W. Penzell	258 Miami Avenue West, Venice, Florida 34285

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Andrew W. Penzell	258 Miami Avenue West, Venice, Florida 34285

ARTICLE VIII

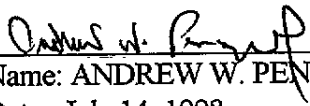
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14th day of July, 1998.


Name: ANDREW W. PENZELL

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for STOCK INVESTMENT
MAINTENANCE INC., at the place designated in the articles of incorporation, the undersigned is
familiar with and accepts the obligations of that position pursuant to *Florida Statutes* §607.0501(3).


Name: ANDREW W. PENZELL
Date: July 14, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA