



A Group Financial Planning Corporation
Independent Accountants in Public Practice
Licensed Financial Planners

5201 W. Kennedy Blvd., Suite 530
Tampa, Florida 33609

G R O U P
financial planning corporation

Ph: 813 870-3292
Fax: 813 286-9604
Email: agroup@pc@aol.com

P99000000 9053

01/22/99

Florida Department of State
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32301

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-01/25/99--01047--013
****122.50 ****78.75

Re: Incorporation Application - GERHART ENTERPRISES, INC.

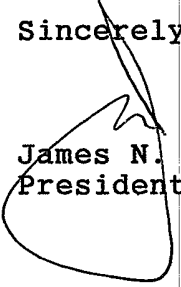
Attached are the Articles of Incorporation for the above
referenced Corporation and the necessary filing fees as follows:

Filing fees:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copy:	\$52.50

	\$122.50
	=====

Please send the certified copy of the articles to the address
below.

Sincerely,


James N. Mower
President

*Dmc
1-29-99*

(3)

99 JAN 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED

ARTICLES OF INCORPORATION

99 JAN 25 AM 9:41

OF

GERHART ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

GERHART ENTERPRISES, INC.

4935 E. Broadway Avenue
Tampa, Florida 33605

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

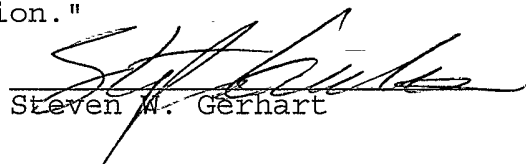
ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be:

2018 Gregory Drive
Tampa, Florida 33613

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


Steven W. Gerhart

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Director

Steven W. Gerhart
2018 Gregory Drive
Tampa, Florida 33613

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary

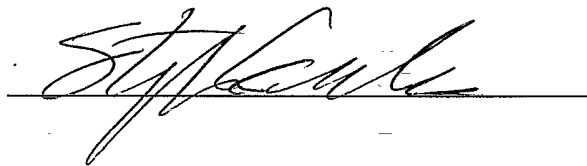
Steven W. Gerhart
2018 Gregory Drive
Tampa, Florida 33613

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Steven W. Gerhart
2018 Gregory Drive
Tampa, Florida 33613

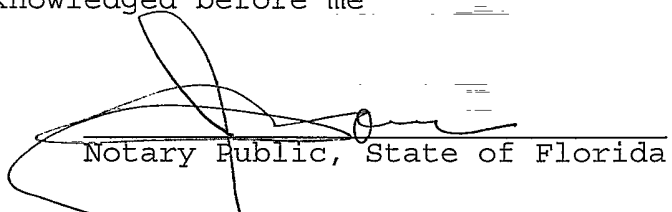
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 21st day of January, 1999.



STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of January, 1999.



Notary Public, State of Florida

