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GARY I. BERG AND ASSOCIATES
LIFE, HEALTH AND DISABILITY INSURANCE

June 15, 2000

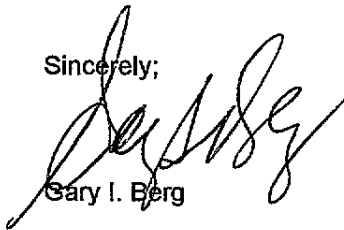
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

700003340787-8
-07/31/00-01119-013
*****78.75 *****78.75

FILED
00 JUL 31 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for \$78.75 for the filing fees for GARY I. Berg and Associates. Inc..

Sincerely;



Gary I. Berg

GIB/bg

ARTICLES OF INCORPORATION
OF

Gary I. Berg and Associates, Inc.

FILED
00 JUL 31 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, The UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Gary I. Berg and Associates, Inc.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, limited to the Sales of Insurance and to perform other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part pf its capital and such additional funds as it may obtain any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

ARTICLE IV

The amount of the authorized capital stock this corporation shall be Seven Thousand Five Hundred(7500) shares of common stock, with par value of One Dollar(\$1.00) per share. All of the said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its initial registered office shall be 7629 North West Fourty Second Place, Suite 231, Fort Lauderdale, Florida 33351, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is Gary I. Berg whose address is 7629 North West Fourty Second Place, Suite 231, Fort Lauderdale, FL. 33351

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 Dollars(\$500.00)

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) not more than five(5).

ARTICLE VIII
DIRECTORS

The name and Post Office address of the first Board of Directors of this Corporation shall be one(1) in number, and who shall hold office for the first year, or until his successor is elected and has qualified, shall be:

Gary I. Berg
7629 North West Fourty Second Place
Suite 231
Fort Lauderdale, Florida 33351

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

Gary I. Berg
7629 North West Fourty Second Street
Suite 231
Fort Lauderdale, Florida 33351

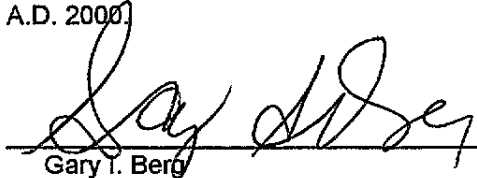
ARTICLE X
SPECIAL CHARTER PROVISIONS

Directors and Officers of this Corporation need not be stockholders.

ARTICLE XI
DATE OF COMMENCEMENT

The date of Commencement of corporate existence of this corporation shall be on the date of incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF: I have hereunto set me hand and seal on 24 day of June,
A.D. 2000.

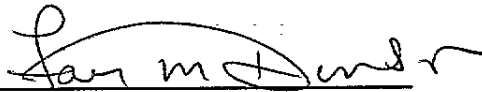


Gary I. Berg

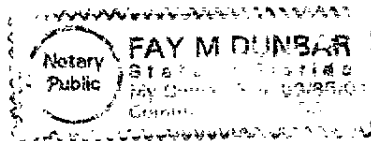
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, Gary I. Berg, to me well known to be the person described in and who executed and subscribed to the forgoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set me hand and official seal at
FT. lauderdale Broward County, Florida this 17 day of July, A.D., 2000.



NOTARY PUBLIC



FILED
00 JUL 31 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and The Names and Addresses of the Officers and Directors

The following is submitted, in compliance with chapter 48-091, Florida Statutes.

Gary I. Berg and Associates, Inc.

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at 21 NW Ninth Avenue, City of Fort Lauderdale, County of Broward, State of Florida, has named Papito Rigby, located at 21 NW Ninth Avenue, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gary I. Berg	President	7629 North West Fourty Second Place Suite 231 Fort Lauderdale, Florida 33351

DIRECTORS:

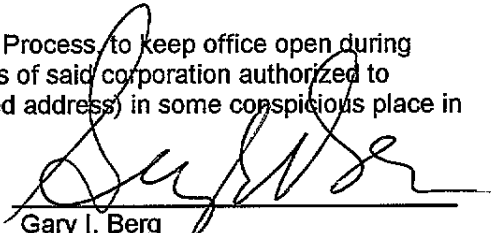
<u>NAME:</u>	<u>ADDRESS</u>
Gary I. Berg	7629 North West Fourty Second Place Suite 231 Fort Lauderdale, Florida 33351

Dated this 24 Day of June, 2000

BY: 
Gary I. Berg, President

ACCEPTANCE;

I agree, as Resident Agent, to accept Service of Process, to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.


Gary I. Berg