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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE
01-27-00

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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

lifenet brokerage, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

EFFECTIVE DATE

01-27-00

OF

①

LifeNet Brokerage, Inc.

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

The name of this corporation shall be:

LIFENET BROKERAGE, INC.

The principal place of business of this corporation shall be 7774 Charney Lane, Boca Raton, FL 33496.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in 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, county, territory or nation.

Joel B. Rothman, Esquire
Soiden, Alder, Rothman, Petosa & Matthewman, P.A.
2300 Glades Road, Suite 340W
Boca Raton, FL 33431
Florida Bar No. 0098220
561-416-0170

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ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The name and address of the initial registered agent of the corporation is Joel B. Rothman, Esquire at Seiden, Alder, Rothman Petosa & Matthewman, P.A. 2300 Glades Road, Suite 340W Boca Raton, FL 33431, Florida Bar No. 0098220, (561) 416-0170

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing January 27, 2000.

ARTICLE VI - DIRECTORS

This corporation shall initially have one Director. The maximum number of Directors of the corporation is three (3). The name and address of the initial Director is:

Mark Harris, 7774 Charney Lane, Boca Raton, FL 33496, (561) 852-9820

ARTICLE VII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors is elected or appointed, is:

President, Secretary Mark R. Harris

7774 Charney Lane
Boca Raton, FL 33496
(561) 852-9820

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VP, Angelo P. Schiralli,

516 South Beach Rd.
Hope Sound, FL 33455
(561) 546-1171

VP and Treasurer, Robert Coury.

7621 Marble Head Lane
Parkland, FL 33067
(954) 344-1576

ARTICLE VIII - INCORPORATOR

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

Joel B. Rothman, Esquire
2300 Glades Road
Suite 340W
Boca Raton, Florida 33431

ARTICLE IX - AMENDMENT


These Articles of Incorporation may be amended by a majority interest of the
shareholders of the corporation at a meeting duly called for such purpose.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this 30th day of January, 2000.


Joel B. Rothman, Esq., Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Joel B. Rothman,
who is personally known to me or who has produced a driver's license as identification and
who did take an oath, this 31 day of January, 2000.



Theresa Ray
MY COMMISSION # CC772917 EXPIRES
December 26, 2002
BONDED THRU TROY FARM INSURANCE, INC.


Notary Public, State of Florida

CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the
following is submitted in compliance with said Act:

That LIFENET BROKERAGE, INC. desiring to organize under the laws of
the State of Florida, with its registered office as indicated in the Articles of Incorporation at
the City of Boca Raton, Florida, hereby appoints JOEL B. ROTHMAN, ESQ., as its agent to
accept service of process within this State.

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JOEL B. ROTHMAN, ESQ.
Registered AgentDATED: 1/21/00FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -1 AM 9:14

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