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CORPORATION(S) NAME

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

Re - liability insurance Agency, Inc

FILED
00 FEB -9 AM 11:36
RECEIVED
00 FEB -9 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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ARTICLES OF INCORPORATION

of

RE-liability Insurance Agency, Inc.

(name of corporation)

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00 FEB -9 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RE-liability Insurance Agency, Inc.**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of Ten Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Mr. Richard H. Byron		
ADDRESS	2150 South Andrews Avenue		
CITY	Fort Lauderdale,	FLORIDA	ZIP 33316

The principal office, if known, or the mailing address of the corporation is:

NAME	RE-liability Insurance Agency, Inc.		
ADDRESS	2150 South Andrews Avenue		
CITY	Fort Lauderdale,	FLORIDA	ZIP 33316

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Richard H. Byron		
ADDRESS	2150 South Andrews Avenue		
CITY	Fort Lauderdale	STATE	Florida ZIP 33316
NAME	Edwin J. Calabrese		
ADDRESS	2150 South Andrews Avenue		
CITY	Fort Lauderdale	STATE	Florida ZIP 33316
NAME	William N. Simons		
ADDRESS	2150 South Andrews Avneue		
CITY	Fort Lauderdale	STATE	Florida ZIP 33316

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Richard H. Byron		
ADDRESS	2150 South Andrews Avenue		
CITY	Fort Lauderdale	STATE	Florida ZIP 33316
NAME	Edwin J. Calabrese		
ADDRESS	2150 South Andrews Avenue		
CITY	Fort Lauderdale	STATE	Florida ZIP 33316
NAME	William N. Simons		
ADDRESS	2150 South Andrews Avenue		
CITY	Fort Lauderdale	STATE	Florida ZIP 33316

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of February, 2000

Richard H. Byron (Seal)
Edwin J. Calabrese (Seal)
William N. Simons (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT
OF

RE-liability Insurance Agency, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2150 South Andrews AvenueFort Lauderdale, Florida 33316has named Mr. Richard H. Byron

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Richard H. Byron
(registered agent)

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