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Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Amendment Resignation of R.A., Officer/Director Resignation of R.A
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION & S

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

STYLES INSURANCE FINANCIAL SERVICES, INC

THE UNDERSIGNED, acting as sole incorporator of STYLES INSURANCE FINANCIAL SERVICES, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the Corporation is STYLES INSURANCE FINANCIAL SERVICES, INC.

ARTICLE II

Corporate Purposes, Power, and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

<u>ARTICLE IV</u>

Shares

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares, One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

<u>ARTICLE V</u>

Principal Office

The address of the Principal Office of the Corporation is 5358 John Young Parkway, Orlando, Florida 32839. The location of the Principal Office shall be subject to change as may be provided in the bylaws duly adopted by the Corporation.

ARTICLE VI

Mailing Address

The mailing address of the corporation is 5358 John Young Parkway, Orlando, Florida 32839.

ARTICLE VII

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5358 John Young Parkway, Orlando, Florida 32839 and the initial Registered Agent at the registered office shall be STAILEY J. STYLES, III.

ARTICLE VIII

Initial Director

The corporation shall have two (2) director(s) who shall manage the corporation. The initial director(s) shall be:

- 1. STAILEY J. STYLES, III
- 2. MICHAEL E. STYLES

ARTICLE IX

Incorporator

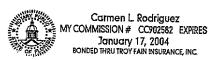
The name and address of the sole incorporator of the corporation is: STAILEY J. STYLES, III, P.O. Box 940981, Maitland, Florida 32751.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 26 day of April, 2000.

STARLEY A. SINCES, III

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was executed and acknowledged before me this 26 day of April, 2000, by STAILEY J. STYLES, III, who is personally known to me or has produced as identification and who took an oath.



NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 26 day of April, 2000.

STAILLY STALES, III

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