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June 1, 2000

Divisions of Corporations
D.W. McKinnon, Division Director
P.O. Box 6327
Tallahassee, FL 32399

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-06/29/00--01005--001
*****87.50 *****87.50

RE: Incorporation of New Business

Dear Sirs:

Enclosed are (1) articles of incorporation, (2) Certificate designating place of business, and (3) check in payment of incorporation fees as follows:

\$ 35.00 - Filing Fee - Profit Corporation
52.50- Charter Tax (Minimum)
87.50 Total Check

Please return the certified copy of these articles of incorporation to our office.

Sincerely,

Rick Loux
Rick Loux Insurance, Inc.

FILED
00 JUN 28 AM 11:55
TALLAHASSEE FLORIDA

S. Thompson JUN 30 2000

CERTIFICATE OF INCORPORATION

OF

RICK LOUX INSURANCE, INC.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

RICK LOUX INSURANCE, INC.

ARTICLE II

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND
PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED
CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND
THE UNITED STATES OF AMERICA.**

ARTICLE III

**THE MAXIMUM NUMBER OF SHARES OF STOCK, WHICH THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE
TIME, SHALL BE ONE THOUSAND (1,000) SHARES WITH A PAR VALUE OF
ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:**

SERIES A VOTING 1,000 SHARES

ARTICLE IV

**THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT
LESS THAN ONE THOUSAND DOLLARS. (\$1,000.00)**

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

FILED
00 JUN 28 AM 11:55
TALLAHASSEE FLORIDA

ARTICLE VI

**THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL
REGISTERED AGENT IS:**

**RICK LOUX
5455 JAEGER ROAD
NAPLES, FL 34109**

ARTICLE VII

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
LOCATED AT:**

**5455 JAEGER ROAD
NAPLES, FL 34109**

**AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND
WITHOUT THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS
MAY BE NECESSARY OR CONVENIENT, AND AS MAY BE DETERMINED
BY THE BOARD OF DIRECTORS OF THIS CORPORATION.**

ARTICLE VIII

**THIS IS A CLOSE CORPORATION.
THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS SHALL
BE CONDUCTED BY THE SHARE HOLDERS OF THIS CORPORATION.**

ARTICLE IX

**THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE
PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE
FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL
THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-
LAWS ARE AS FOLLOWS:**

PRESIENT	RICK LOUX	5455 JAEGER ROAD – NAPLES, FL
VICE PRESIDENT	RICK LOUX	5455 JAEGER ROAD – NAPLES, FL

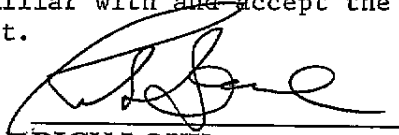
ARTICLE X

**THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF
INCORPORATION IS AS FOLLOWS:**

**RICK LOUX
5455 JAEGER ROAD
NAPLES, FL 34109**

**I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND
INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY
CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE
ABOVE CORPORATION.**

I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.

A handwritten signature in black ink, appearing to read 'Rick Loux', is written over a horizontal line.

**RICK LOUX
INCORPORATOR/ REGISTERED AGENT**