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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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July 11, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Filing Articles of Incorporation for Eblen Insurance Group, Inc.

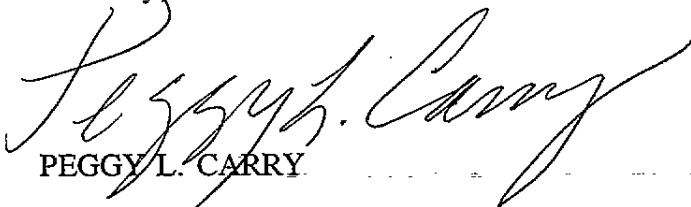
Dear Sirs:

Enclosed please find the executed original Articles of Incorporation for Eblen Insurance Group, Inc. and my attorney's check for \$70.00 for filing same.

Please file these Articles and return a copy to this office.

Thank you.

Sincerely,


PEGGY L. CARRY

Enclosures

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ARTICLES OF INCORPORATION

OF

EBLEN INSURANCE GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation shall be EBLEN INSURANCE GROUP, INC.

The address of the principal office of this corporation shall be 101 North Federal Highway, Suite F, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. - NATURE OF BUSINESS

This corporation may engage 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, country, territory, or nation.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock having a par value of \$1.00 per share.

ARTICLE IV. - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 101 North Federal Highway, Suite F, Boca Raton, Florida 33432, and the name of the initial registered agent of the corporation at that address is Rachel M. Eblen.

ARTICLE V. - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have

one Director initially. The name and address of the initial member of the Board of Directors is;

Rachel M. Eblen
Director

101 North Federal Highway, Suite F
Boca Raton, Florida 33432

ARTICLE VII. - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation's existence, or until their successors have been elected or appointed are:

Rachel M. Eblen
Pres./Sec./Treas.

101 North Federal Highway, Suite F
Boca Raton, Florida 33432

ARTICLE VIII. - SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and it shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 10 day of July, 2000.



RACHEL M. EBLEN

ACCEPTANCE AS REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Rachel M. Eblen, having a business office identical with the registered office of the corporation named above, and having been designated as Registered Agent in the above Articles of Incorporation, am familiar with and accepts the obligations of Registered Agent under Section 607.0505, Florida Statutes.



RACHEL M. EBLEN

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