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MADIO & COMPANY

November 8, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 14 AM 10:20

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-11/14/00--01055--008
****122.50 *****78.75

Re: Articles of Incorporation
Madio Adjusting Company

Gentlemen:

Attached are properly executed Articles of Incorporation in duplicate and check in the amount of \$122.50.

Kindly forward certified copy of this document as soon as possible to my attention:

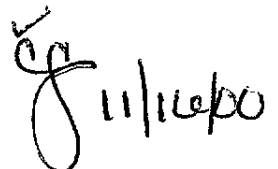
Madio Adjusting Company
3829 Hollywood Blvd., Suite C
Hollywood, FL 33021

Sincerely,



Ralph R. Madio
President

RRM:sgb
Enc.



**ARTICLES OF INCORPORATION
OF
MADIO ADJUSTING COMPANY**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE 1.
NAME**

The name of this Corporation is:

Madio Adjusting Company

**ARTICLE 2.
PURPOSE**

Insurance Adjusters

To engage in every phase and aspect of the business of rendering professional services to the public as insurance adjusters duly licensed under the laws of the State of Florida.

**ARTICLE 3.
CAPITAL STOCK**

This Corporation is authorized to issue Fifty Thousand (50,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE 4.
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

3829 Hollywood Boulevard
Suite C
Hollywood, FL 33021

**ARTICLE 5.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Ralph R. Madio
3829 Hollywood Boulevard, Suite C
Hollywood, FL 33021

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**ARTICLE 6.
INCORPORATOR**

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DIVISION OF CORPORATIONS

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The name and street address of the Incorporator is:

Ralph R. Madio
3829 Hollywood Boulevard, Suite C
Hollywood, FL 33021

**ARTICLE 7.
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 8th day of November, 2000.



Ralph R. Madio, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Ralph R. Madio, Registered Agent