TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

| Enclosed is an origin | al and one(1) copy of the article | es of incorporation and a | check for: | _ |
|-----------------------|--------------------------------------------|------------------------------------------------------|------------------------------------------------------------------------|--------------|
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
| FROM: | JOHN A. 7 Name (Pr | URNER inted or typed) | 7.2. | ., |
| | 8740 N. SH | ERMAN CIR | #104 | |
| | MIRAMAR City, S | FL 330: | 25 | SECR SECR |
| | 305 - 7: Daytime Te | 5/-0330 lephone number | ; | CORETARY W |
| | | | | AM Y: UE |

NOTE: Please provide the original and one copy of the articles.

T. Burch FEB 2 8 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| ARTICLE I NAME (The name of the corporation | shall be:) | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------|
| Academy Insurance & Financial Services, Inc. | | |
| ARTICLE II PRINCIPAL OFFICE (The principal | place of business/mailing address is:) | |
| 9019 Biscayne Boulevard Miami Shores, FL 33138 | _ | |
| ARTICLE III PURPOSE (The purpose for which | the corporation is organized is:) | 01 F |
| Insurance and Financial Services | (HAS) | 92 ga |
| ARTICLE IV SHARES (The number of shares of sha | stock is:) | |
| 100 shares | FLOR | AM 9: 08 |
| ARTICLE V INITIAL OFFICERS/DIRECTORS | (The names and address (es):) | 80 |
| John A. Turner, President-Treasurer 8740 N. Sherman Circle #104 Miramar, FL 33025 | | |
| Elizabeth W. Turner, Vice President-Secretary 8740 N. Sherman Circle #104 Miramar, FL 33025 | - | |
| ARTICLE VI REGISTERED AGENT (The name | e and Florida street address of the registered agent is | i:) |
| John A. Turner 8740 N. Sherman Circle #104 Miramar, FL. 33025 | _ | |
| ARTICLE VII INCORPORATOR (The name and | d address of the incorporator is:) | |
| John A. Turner 8740 N. Sherman Circle #104 Miramar, FL 33025 | | |
| Having been named as registered agent to accept service of process contributes a registered accept the appointment as registered. | | |
| John J. There | 2/23/2001 | |
| Signature/Registered Agent | Date | FT FT. |
| John O. Vi | 2/23/2001 Date 2/23/2001 | |
| /Signature/Incorporator | Date | |