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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFTT CORPORATION OR P.A.

FEDERAL ASSURANCE CORPORATION

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 20 PM 3:19

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
FEDERAL ASSURANCE CORPORATION

③

ARTICLE I

The name of this corporation is FEDERAL ASSURANCE CORPORATION. The principal address of the corporation is 7680 Universal Drive, Suite 110, Orlando, Florida 32819.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation is:

John Piccione

7680 Universal Drive, #110
Orlando, Florida 32819

The officers of the corporation are as follows:

John Piccione

President, Vice-President,
Secretary, Treasurer

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

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ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of June, 2001.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.


KEITH D. DIAMOND
Subscriber and Registered Agent

STATE OF FLORIDA)

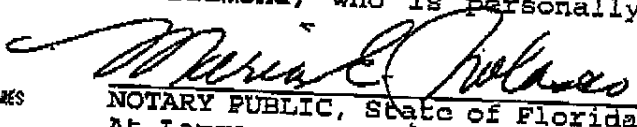
: ss.

COUNTY OF DADE)

19 The foregoing instrument was acknowledged before me on this day of June, 2001, by Keith D. Diamond, who is personally known to me.



Maria E. Nolasco
MY COMMISSION # DD022354 EXPIRES
May 1, 2005
BONDING THROUGH FAIR INSURANCE, INC.


NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:

Print Name: MARIA E. NOLASCO

Prepared By: Keith D. Diamond Esq.
Fla. Bar No. 708516
46 S.W. First Street
Suite 400
Miami, Florida 33130
(305) 358-0034

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