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MARTIN A. PEDATA

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October 11, 2001

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

500004636845--7
-10/15/01--01058--008
****122.50 *****78.75

Re: Filing of Corporation

Dear Sir:

Please find enclosed an original and a copy of articles of incorporation to be filed with your office, along with \$122.50 filing fee. Please file the articles of incorporation and return a copy to my office.

Thank you for your cooperation in this matter.

Very truly yours,

Martin A. Pedata

Martin A. Pedata

2001 OCT 15 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

fg
10/16/01

**ARTICLES OF INCORPORATION
OF
TAMPA BAY INSURANCE BROKERS, INC.**

FILED
2001 OCT 15 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Tampa Bay Insurance Brokers, Inc.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 5,000 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VIII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and addresses are as follows: Tyler J. Hardwick, 6820 W. Hillsborough Avenue, Apt. 7, Tampa, Florida 32724.

ARTICLE IVIII

The initial registered agent of the corporation is Martin A. Pedata, Esq., 1335 Saratoga Street, DeLand, Florida 32724. The street address of the corporation's initial registered office is 1335 Saratoga Street, DeLand, Florida 32724.

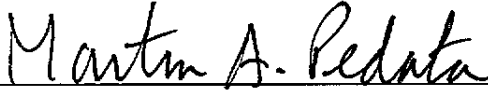
ARTICLE X

The principal place of business and mailing address of this corporation shall be: 6820 W. Hillsborough Avenue, Tampa, Florida 32724.

ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is Martin A. Pedata, Esq., 1335 Saratoga Street, DeLand, Florida 32724.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of October, 2001.

A handwritten signature in cursive script that reads "Martin A. Pedata". The signature is written in dark ink and is positioned above a horizontal line.

Martin A. Pedata, Incorporator

**CONSENT TO SERVE AS REGISTERED AGENT
FOR
TAMPA BAY INSURANCE BROKERS, INC.**

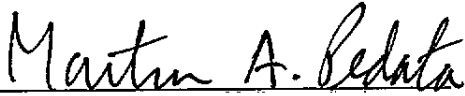
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2001 OCT 15 AM 8:57

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: October 11, 2001.



Martin A. Pedata