P01000106341

ACCOUNT NO. :   072100000032

REFERENCE :   296078   7199111

AUTHORIZATION :

COST LIMIT : $78.75

Patricia Pizzito

ORDER DATE :   November 2, 2001

ORDER TIME :   4:09 PM

ORDER NO.   :   296078-005

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq
The Law Offices Of Seth E.
Ellis, P.A.
Suite 290
2600 North Military Trail
Boca Raton, FL   33433

DOMESTIC FILING

NAME: OSHINS INSURANCE & FINANCIAL
SERVICES, INC.

EFFECTIVE DATE: 300004664693--8.

XX_____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_XX_____ CERTIFIED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112
                              EXAMINER'S INITIALS: 11/5/01

EFFECTIVE DATE

11/1/01

ARTICLES OF INCORPORATION
OF
OSHINS INSURANCE & FINANCIAL SERVICES, INC.

ARTICLE I
Name

The name of the corporation is **OSHINS INSURANCE & FINANCIAL SERVICES, INC.**

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 1st day of November, 2001.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS ($1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: c/o Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

ARTICLE VI
Initial Board of Directors

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

Michael Lawrence Oshins
626 Spinnaker
Weston, FL 33326

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Seth E. Ellis, Esq.; Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this __1__ day of __November__, 2001.

SETH E. ELLIS, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this __1__ day of __November__, 2001, by SETH E. ELLIS, ESQ., who is personally known to me ~~or who has produced~~ ~~_____ as identification.~~

Notary Public, State of Florida at Large

LASHON K. HOUSTON
Type/Print/or Stamp Name of Notary

My Commission Expires:

2

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

OSHINS INSURANCE & FINANCIAL SERVICES, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **OSHINS INSURANCE & FINANCIAL SERVICES, INC.,** desiring to organize under the laws of the State of Florida with its principal office at: c/o Law Offices of Seth E. Ellis, P.A.,Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, has named SETH E. ELLIS, Esq., located at Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, Fl 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

SETH E. ELLIS

ARTICLES OF INCORPORATION - OSHINS INS. & FINANCIAL SERVICE.wpd