

**SADOFF, RASKIN & ASSOCIATES, P.A.**

*Certified Public Accountants*

INTERCONTINENTAL PROFESSIONAL CENTER

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MEMBERS:

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FILED  
02 JAN - 8 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 2, 2002

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

400004761084--1  
-01/09/02--01006--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Filing of Articles of Incorporation-E.T. Insurance, Inc.**

Dear Sir or Madam:

Please file the enclosed copy of Articles of Incorporation for, **E.T. Insurance, Inc.** We have enclosed a check in the amount of \$78.75 to cover the \$35.00 filing fee, the \$35.00 registered agent fee, and the \$8.75 certified copy fee.

Thank you for your assistance in this matter.

Sincerely,  
Sadoff, Raskin & Associates, P.A.

*Fred R. Sadoff*

Fred R. Sadoff  
Certified Public Accountant

Enclosure  
cc:file

1-11-02  
HST

**Articles of Incorporation**

**OF**

**E.T. Insurance, Inc.**

**ARTICLE ONE  
CORPORATE NAME**

The name of the corporation shall be:

**E.T. Insurance, Inc.**

**ARTICLE TWO  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE FOUR  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE  
PLACE OF BUSINESS**

The street address of the principal place of business is:

4034 Palm Place  
Weston, FL 33331

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**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4034 Palm Place;  
Weston, FL 33331, and the initial registered agent at such address is Edwin J.T. Tolon

**ARTICLE SEVEN**  
**BOARD OF DIRECTORS**

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) members who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Edwin J.T. Tolon  
4034 Palm Place  
Weston, FL 33331

**ARTICLE NINE**  
**INCORPORATORS**

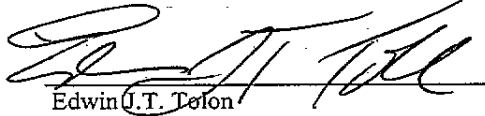
The name and address of each incorporator executing the Articles of Incorporation is as follows:

Edwin J.T. Tolon  
4034 Palm Place  
Weston, FL 33331

**ARTICLE TEN**  
**COMMENCEMENT DATE**

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation  
this 2nd day of January, 2002.

  
Edwin J.T. Tolon

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take  
acknowledgments, personally appeared Edwin J.T. Tolon, to me known to be the person described as  
Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification,  
and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 2nd day of January, 2002



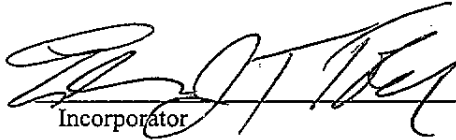
Notary Public  
State of Florida

My Commission Expires:

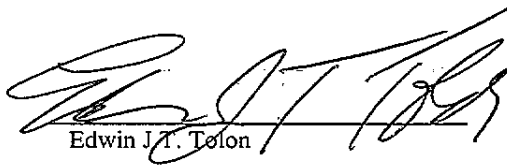


**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

The undersigned hereby designates Edwin J.T. Tolon as its Registered Agent to accept service of process within this state.

  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Edwin J.T. Tolon

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