

CORPORATE
ACCESS,
INC.

P02000019732

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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AS R-K

1.) Brella Coverage Corp.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

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J. BRYAN FEB 21 2002

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

BRELLA COVERAGE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2323 Van Buren Street, #204
Hollywood, FL 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARK H. KLEIN, ESQUIRE
Brawer, Klein & Mandell, LLP
7771 West Oakland Park Boulevard
Atrium West - Suite 122
Sunrise, FL 33351

ARTICLE V OFFICERS

The names of the Officers of this corporation are:

BILL KLEIN, President
GARY MORTON TRIPP, Vice President
DANIEL E. TAPP, JR., Secretary
MARCELLO NADER, Treasurer

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

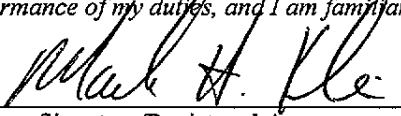
DANIEL E. TAPP, JR.
2323 Van Buren Street, #204
Hollywood, FL 33020


Signature/Incorporator

2/15/02
Date

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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

2/15/02
Date

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