

PO2000074540

June 29, 2002

Registration Section
Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Insurance Technologies Group, Inc..

200006261252--6
-07/08/02--01093--004
*****78.75 *****78.75

Gentlemen:

Please find enclosed the original and one copy (to be returned) of the Articles of Incorporation of Insurance Technologies Group, Inc.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and a certified copy.

Should you have any questions please contact me at (727) 781-1931.

Thank you,

Richard L. Anderson

FILED
02 JUL -8 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

INSURANCE TECHNOLOGIES GROUP, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Fla.Stat., the Florida Business Corporation Act, hereby states the following:

ARTICLE I - NAME AND ADDRESS

Section 1. The name of the Corporation shall be INSURANCE TECHNOLOGIES GROUP, INC.

Section 2. The initial principal office and the initial mailing address of the Corporation shall be 399 N. Orange Street, PO Box 7, Ozone, Florida 34660.

FILED
02 JUL -8 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

The Corporation shall have perpetual existence beginning on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be Ten-thousand (10,000) shares of common stock, all of one class, having a par value of \$1.00 per share.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the stockholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the stockholders may be altered, amended or repealed by the other group; provided, however, that any Bylaw adopted by the stockholders may provide that it shall be altered, amended, or repealed only by the stockholders.

ARTICLE VII - REGISTERED OFFICE AND AGENT

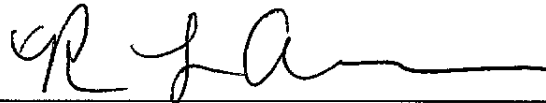
Section 1. The street address of the initial registered office of the Corporation shall be 399 Orange Street, Ozona, Florida 34660.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Richard L. Anderson.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Richard L. Anderson, 398 Laurel Lane, Palm Harbor, Florida 34683.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on June 29, 2002.



Richard L. Anderson

ACCEPTANCE BY REGISTERED AGENT

I hereby accept to act as initial Registered Agent for Insurance Technologies Group, Inc. as stated in these Articles of Incorporation.



Richard L. Anderson

FILED
02 JUL - 8 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA