

LAW OFFICE
MICHAEL J. MOSKOWITZ
2525 N. State Rd. 7 - Suite 205
Hollywood, Florida 33021
(954) 989-7929

July 18, 2002

PD2000080043

FILED
02 JUL 22 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Attn: New Filing

Re: Articles of Incorporation - Personalized Insurance Consultants, Inc.

To Whom It May Concern:

Attached are:

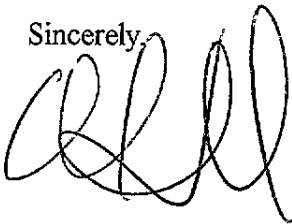
800006553188--3
-07/22/02--01064--004
*****70.00 *****70.00

1. Articles Of Incorporation for Personalized Insurance Consultants, Inc.
2. Operating Account check no. 1456, in the amount of \$70.00, made payable to your office.

Please send an acknowledgment letter for this Corporation's filing to this office as soon as possible.

Thank you.

Sincerely,



Michael J. Moskowitz
MJM:sr

SE
7/24

ARTICLES OF INCORPORATION

OF

PERSONALIZED INSURANCE CONSULTANTS, INC.

I, Susan Marx, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Personalized Insurance Consultants, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 shares common stock, no par value

All of said stock shall be payable in cash, property, real or personal, labor, or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

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ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial address of this corporation shall be at:

10746 Charleston Pl.
Cooper City, FL 33026

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII


This corporation shall have one Director initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the Stockholders, but shall never be more than three, nor less than one. The name and address of the Director is:

Susan Marx
10746 Charleston Pl.
Cooper City, FL 33026

ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation is:

Susan Marx
10746 Charleston Pl.
Cooper City, FL 33026


Susan Marx

Dated: July 18, 2002

STATE OF FLORIDA
BROWARD COUNTY

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I HEREBY CERTIFY that before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared Susan Marx, identity verified by driver's license, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged that she subscribed to same, and did take an oath.

WITNESS my hand and official seal this 18th day of June, 2002.



Michael J. Moskowitz
Commission # DD098393
Expires April 13, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

A handwritten signature of Michael J. Moskowitz in black ink, consisting of stylized, overlapping loops.

Michael J. Moskowitz
Notary Public, State of Florida

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

In pursuant to Chapter 48.901 Florida Statutes, the following is submitted, in compliance with said Act:

First that Personalized Insurance Consultants, Inc., desiring to organize under the Laws of the State of Florida, with its principal office in the City of Cooper City, County of Broward, State of Florida has named Susan Marx, whose mailing address is: 10746 Charleston Pl., Cooper City, FL 33026, as registered agent to accept service of process in this matter.

ACKNOWLEDGMENT:

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 provisions of said Act relative to keeping open said office.

Dated: July 18, 2002

A handwritten signature of Susan Marx in black ink, written in a cursive style.

Susan Marx