

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000239533 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : ACE INDUSTRIES, INC.

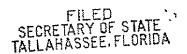
Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

e-INS CORP.

Certificate of Status Certified Copy 1 Page Count 01 Estimated Charge \$78.75 D. WHITE DEC 20 2002





Articles of Incorporation

02 DEC 19 PM 12: 55

Article 1:

Name of Corporation: e-INS CORP.

Address of Corporation: 1325 SNELL ISLE BLVD. SUITE 211

ST. PETERSBURG, FL. 33704

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 5,000, with a par value of \$20.00.

Article 3:

REGISTERED AGENT: KEVIN MILKEY

REGISTERED OFFICE: 1325 SNELL ISLE BLVD. #211 ST. PETERSBURG, FL. 33704

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

KEVIN MILKEY 1325 SNELL ISLE BLVD. #211 ST. PETESRBURG, FL. 33704

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-239533