

P03000016864

THE RIGETTA FAMILY

937 Northwest 126th Terrace • Coral Springs, FL 33071



(Address)

(Address)

(City/State/Zip/Phone #)

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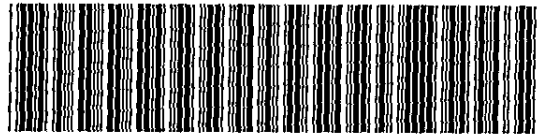
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T.B.

**ARTICLES OF INCORPORATION
OF
RIGETTA INSURANCE SERVICES, INC.**

ARTICLE 1 - NAME

The name of this corporation shall be: RIGETTA INSURANCE SERVICE

ARTICLE 2 - DURATION

This corporation shall exist in perpetuity.

ARTICLE 3 - PURPOSE(S)

General nature of the business and the object purposes pro
transacted and carried on are any and all of the things that any business or ac
engage in that would be permitted under the laws of the United States of Ame
State of Florida. This includes, but is not limited to, insurance services.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One
(\$1.00) par value common stock.

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
corporation of the same kind, class or series as that which he already holds, s
the right to purchase his pro rata share thereof (as nearly as may be done with
issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGEN

The street address of the initial registered office of this corpor
7300 W. Camino Real, #215, Boca Raton, FL 33433 and the name of the initia
at that address is: DAMON RIGETTA

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The num
directors may be either increased or diminished from time to time by the bylaw
never be less than one (1). The name and address of the initial director of the
is:

Damon Rigetta
7300 W. Camino Real, #215
Boca Raton, Florida 33433

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ARTICLE 8 - INCORPORATOR

The name and address of the person signing these articles is:

Damon Rigetta
7300 W. Camino Real, #215
Boca Raton, Florida 33433

ARTICLE 9 - CAPITAL STOCK

The amount of shares of stock authorized is 1,000 at \$1.00 par value. The corporation will begin business with not less than capital of \$100.00.

ARTICLE 10 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE 11 - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 12 - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE 13 - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 14 - AMENDMENT

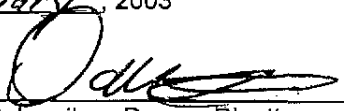
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 15 - PRINCIPAL PLACE OF BUSINESS OF CORPORATION

The principal place of business of the corporation is as follows:

7300 W. Camino Real, #215
BocaRaton, Florida 33433

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 29th day of January, 2003



Subscriber, Damon Rietta

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

In pursuance of Chapter 49.091 Florida Statutes, the following is submitted in
compliance with said Act:

First - RIGETTA INSURANCE SERVICES, INC. desiring to organize under
the laws of the State of Florida with its principal office, as indicated in the articles of
incorporation in the County of PALM BEACH, City of BOCA RATON, State of
Florida has named DAMON RIGETTA, located at 7300 W. CAMINO REAL, #215,
BOCA RATON, FL as its agent to accept services of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept services 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 provision of said Act relative to keeping open said
office.


Subscriber, Damon Rigetta

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