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TRANSMITTAL LETTER

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

SUBJECT:	Financial Assurance Network of Palm Beach, Inc.						
	(PŘOPOSÉD CORPORA	TE NAME – <u>MUST INCL</u>	ÚĎĒ ŠUFFIX)				
Enclosed is an origina	l and one(1) copy of the articl	es of incorporation and a	check for:				
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED				
FROM: Kenneth F. Kielbania Name (Printed or typed) 780 East Jeffery Street, Unit # 1 Address Boca Raton, FL 33487 City, State & Zip							
						89-1901 elephone number	

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation Of Financial Assurance Network of Palm Beach, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Financial Assurance Network of Palm Beach, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business is 780 East Jeffery Street, Unit #1, Boca Raton, Florida 33487 and the mailing address of the corporation shall be the same.

ARTICLE III SHARES

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE V DIRECTORS

This corporation shall have one Director initially.

The name and address of the initial member of the Board of

Directors is:

Kenneth F. Kielbania Director 780 East Jeffery Street, Unit #1 Boca Raton, FL 33487

ARTICLE VI REGISTERED AGENT

The name and address of the initial registered agent is:

Kenneth F. Kielbania 780 East Jeffery Street, Unit #1 Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Kenneth F. Kielbania 780 East Jeffery Street, Unit #1 Boca Raton, FL 33487

The undersigned incorporator has executed these Articles of Incorporation on March 1, 2003.

's Agent, Kenneth F. Kielbania

Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Signature of Incorporator

6/12/03

<u>6/12/03</u> Date

08 JULI 25 PN I: II