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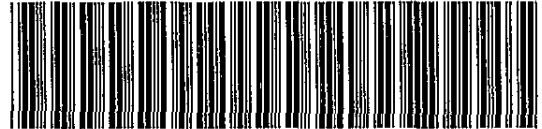
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SECRETARY OF CORPORATIONS
03 OCT 29 AM 11:00

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LAW OFFICES OF
J. DAVID HOLDER

A PROFESSIONAL ASSOCIATION

ADMINISTRATIVE & GOVERNMENTAL LAW
TRIAL PRACTICE PERSONAL INJURY
& WRONGFUL DEATH
GENERAL PRACTICE

1408 NORTH PIEDMONT WAY
TALLAHASSEE, FLORIDA 32308

(850) 386-5569

(850) 386-4348 (FAX)

4421 COMMONS DRIVE E., #432
DESTIN, FLORIDA 32541-3487

(850) 650-8926

(850) 650-8906 (FAX)

October 27, 2003

REPLY TO:

Destin

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

Attention: New Filings

Re: Article of Incorporation for Shapiro & Krumenacker Insurance, Inc.

Dear Ladies or Gentlemen:

Enclosed please find the original Articles of Incorporation for Shapiro & Krumenacker Insurance, Inc., for filing in your office.

I am enclosing my check in the amount of \$78.75 for your corporate filing fee and one certified copy of the filed articles. Please return the certificate and the certified copy to me at the Destin address shown above.

Thank you for your attention to this request.

Yours very truly,


J. David Holder

JDH/dh
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 29 AM 11:00

**ARTICLES OF INCORPORATION
OF
SHAPIRO & KRUMENACKER INSURANCE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person who is competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of this corporation is SHAPIRO & KRUMENACKER INSURANCE, INC., and its principal office address is 37000 Portofino Circle, #107, Palm Beach Gardens, Florida 33418.

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
BUSINESS PURPOSE**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida, including but not limited to the sale of policies of insurance and

related goods and services.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock, all of which shares shall be common shares of the par value of one dollar (\$1.00) per share and each of which shall have the same rights and privileges.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4587 Nautical Court, Destin, Florida 32541, and the initial registered agent is J. David Holder.

The designation as registered agent is hereby accepted by J. David Holder.


J. DAVID HOLDER

ARTICLE VI

INCORPORATORS

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

Howard D. Shapiro
1408 N. Piedmont Way
Tallahassee, Florida 32308

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have four directors and four officers initially. The number of officers and directors may be increased by the By-laws. The name and address of the initial directors are Howard D. Shapiro, 1408 N. Piedmont Way, Tallahassee, Florida 32308, Stacey S. Krumenacker, 370000 Portofino Circle, #107, Palm Beach Gardens, Florida 33418. Susan L. Shapiro, 1408 N. Piedmont Way, Tallahassee, Florida 32308, and Thomas C. Krumenacker, 370000 Portofino Circle, #107, Palm Beach Gardens, Florida 33418. The names and addresses of the initial officers are:

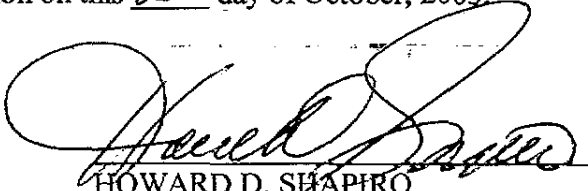
Stacey S. Krumenacker
370000 Portofino Circle, #107
Palm Beach Gardens, Florida 33418
PRESIDENT

Howard D. Shapiro
1408 N. Piedmont Way
Tallahassee, Florida 32308
VICE-PRESIDENT

Thomas C. Krumenacker
370000 Portofino Circle, #107
Palm Beach Gardens, Florida 33418
SECRETARY

Susan L. Shapiro
1408 N. Piedmont Way
Tallahassee, Florida 32308
TREASURER

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has
executed these Articles of Incorporation on this 23 day of October, 2003.


HOWARD D. SHAPIRO
1408 N. Piedmont Way
Tallahassee, Florida 32308

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me, the undersigned authority, by
Howard D. Shapiro, who is personally known to me to be the person described herein, or
who produced _____ as identification, on this 23 day of
October, 2003.


NOTARY PUBLIC
My commission expires:



BRENDA L. CONNELL
Notary Public, State of Florida
My Comm. Exp. Jun. 26, 2004
Comm. No. CC 949466