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(Business Entity Name)

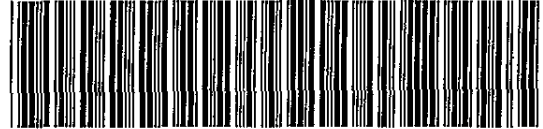
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***FRAN R. BARRETT, P.A.***

***Attorney At Law***

4300 N. University Drive • Suite C-102  
Lauderhill, Florida 33351  
Telephone (954) 748-4800 • Fax (954) 741-2281  
E-mail address- FranBarrett@prodigy.net

December 8<sup>th</sup>, 2003

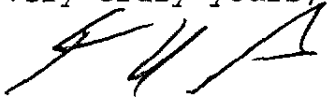
Florida Department of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ALL WILLIAMS INSURANCE, INC.

Dear Staff:

Enclosed please find Articles of Incorporation for the above corporation and a check for \$78.75 as filing fees. Please file this and send back the filed documents. Thank you for your cooperation.

Very truly yours,

A handwritten signature in dark ink, appearing to be 'FRA', written over a horizontal line.

Fran R. Barrett

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this Corporation is ALL WILLIAMS INSURANCE INC. whose principal place of business is 11373 SW 211 ST. STE #8 MIAMI. FLORIDA 33189.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4300 NORTH UNIVERSITY DR. STE C-102, LAUDERHILL, FLORIDA 33351 and the name of the initial registered agent of this corporation is FRAN R. BARRETT.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME	ADDRESS
WILLIE L. WILLIAMS	11373 SW 211 ST. STE #8 MIAMI, FLORIDA 33189

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ARTICLE VIII - INCORPORATORS

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

NAME	ADDRESS
WILLIE L. WILLIAMS	11373 SE 211 ST. STE #8 MIAMI, FLORIDA 33189

ARTICLE IX - INDEMNIFICATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of August, 2003.

  
Subscriber WILLIE L. WILLIAMS

\_\_\_\_\_  
Subscriber

\_\_\_\_\_  
Subscriber

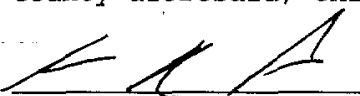
\_\_\_\_\_  
Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIE L. WILLIAMS known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8<sup>th</sup> day of August, 2003.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



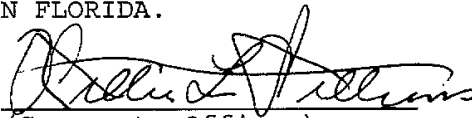
Fran R. Barrett  
Commission #DD149563  
Expires: Oct 19, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST - THAT ALL WILLIAMS INSURANCE, INC.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI  
STATE OF FLORIDA, HAS NAMED FRAN R. BARRETT LOCATED AT 4300 NORTH  
UNIVERSITY DR. STE. C-102, LAUDERHILL, FLORIDA 33351. AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
(Corporate Officer)

WILLIE L. WILLIAMS

TITLE: President

DATE : 12/8/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
PERFORMANCE OF MY DUTIES.

SIGNATURE

  
(Resident Agent)

FRAN R. BARRETT

DATE

12/8/03

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TALLAHASSEE, FLORIDA