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TALLAHASSEE FLORIDA

gr 4/10/04

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March 24, 2004

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: Dibell & Assoc. Insurance
Specialists, Inc.

Gentlemen:

Enclosed please find the original and one copy of the
Articles of Incorporation, together with my check in
the amount of \$78.75.

This represents the cost of the Filing Fees, Certified
Copy of Articles of Incorporation and Fee for Register-
ed Agent Designation for the above named corporation.

Very truly yours,



Warren Dibell

Dibell & Assoc. Insurance
Specialists, Inc.
5206 - 18th Ave. E.
Bradenton, Fl. 34208

ARTICLES OF INCORPORATION

of

Dibell & Assoc. Insurance Specialists, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Dibell & Assoc. Insurance Specialists, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	5206 - 18 th Ave. E.		
CITY	Bradenton	FLORIDA	ZIP 34208
Mailing address, if different			
STREET ADDRESS	same		
CITY	Bradenton	FLORIDA	ZIP 34208

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Warren Dibell		
ADDRESS	5206 - 18th Avenue E.		
CITY	Bradenton	FLORIDA	ZIP 34208

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


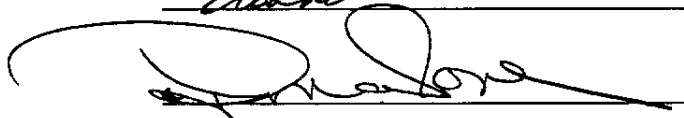
NAME	Warren Dibell		
ADDRESS	5206 - 18th Avenue E.		
CITY	Bradenton	STATE	F1 ZIP 34208
NAME	<u>Jacklyn</u>  Jackalyn R. Malone		
ADDRESS	1312 - 20th Street W.		
CITY	Bradenton	STATE	F1 ZIP 34205
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Warren Dibell		
ADDRESS	5206 - 18th Avenue E.		
CITY	Bradenton	STATE	F1 ZIP 34208
NAME	Jacklyn R. Malone		
ADDRESS	1312 - 20th Street W.		
CITY	Bradenton	STATE	F1 ZIP 34205
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 7th day of April, 2004.

 _____ (Signature)
 _____ (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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CLERK OF STATE
TALLAHASSEE FLORIDA

Dibell & Assoc. Insurance Specialists, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

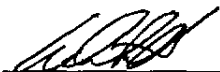
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5206 - 18th Avenue E.
Bradenton, Fl. 34208

has named Warren Dibell

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

04-07-04

(Date)