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DIVISION OF CORPORATION

TRANSMITTAL LETTER

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

SUBJECT:	INSULANCE COM	1PLIANCE EX TENAME-MUSTINCL		P0P4 	77/0N
Enclosed are an orig	ginal and one (1) copy of the arti	cles 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 PY REQUIRED		
FROM:	WICCIAM A.	DRAPTS (Printed or typed)			
	1445 VALLEY	PINE CINCLE Address	······································	0	DIN
	APOPICA City,	FL 327/2 State & Zip		4 MAY 24	FI SECRETAI /ISION OF
	407 464 0 Daytime T	163 elephone number		PH-2: 29	Y OF STATE

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

ARTICLES OF INCORPORATION of INSURANCE COMPLIANCE EXPERTS, CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is: INSURANCE COMPLIANCE EXPERTS, CORPORATION

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1445 Valley Pine Circle, Apopka, FL 32712. The mailing address of the corporation is the same.

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V

CAPITALIZATION

The total number of shares of stock which the corporation is authorized to issue is fifteen thousand (15,000), all of which shall be Common Stock, with the par value of One Dollar

SECRETARY OF STATE DIVISION OF CERPOSATION OF CERPOSATION

(\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1445 Valley Pine Circle, Apopka, FL 32712, and the name of its initial registered agent at such address, is Jill M. Drafts.

ARTICLE VIII

EFFECTIVE DATE

The effective date of the corporation shall be May 20, 2004.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

William A. Drafts, 1445 Valley Pine Circle, Apopka, FL 32712.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand on this 20th day of May 2004.

INCORPORATOR:

William A. Drafts

CONSENT TO SERVE AS REGISTERED AGENT of INSURANCE COMPLIANCE EXPERTS, CORPORATION

Jill M. Drafts does hereby consent to service as Registered Agent in the State of Florida for INSURANCE COMPLIANCE EXPERTS, CORPORATION. She understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of her resignation, or of any changes in the registered office address of the corporation for which she is Agent pursuant to F.S. 607.0501(3).

Dated this 20th day of May, 2004.

REGISTERED AGENT JILL M. DRAFTS

Id M Drafts