

**Electronic Articles of Incorporation
For**

P04000087915
FILED
June 07, 2004
Sec. Of State
cblalock

EMPLOYEE RISK MANAGERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPLOYEE RISK MANAGERS, INC.

Article II

The principal place of business address:

2451 MCMULLEN BOOTH ROAD.
SUITE # 200
CLEARWATER, FL. US 33759

The mailing address of the corporation is:

2451 MCMULLEN BOOTH ROAD.
SUITE # 200
CLEARWATER, FL. US 33759

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID G LERCHE
2245 SNEAD AVE.
DUNEDIN, FL. 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID G. LERCHE

Article VI

The name and address of the incorporator is:

DAVID G. LERCHE
2245 SNEAD AVE.
DUNEDIN, FL 34698

Incorporator Signature: DAVID G. LERCHE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ROBERT J LEE
236 LOTUS DR.
SAFETY HARBOR, FL. 34695-471 US

Title: COO
GREG FOSTER
122 CYPRESS LANE
OLDSMAR, FL. 37677 US

Title: VP
PATRICIA TATE
300 WATERFORD CIRCLE WEST
TARPON SPRINGS, FL. 34688 US

Title: TRES
DAVID G LERCHE
2245 SNEAD AVE.
DUNEDIN, FL. 34698 US