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FLORIDA PROFIT CORPORATION OR P.A.

TRINITY INSURANCE & FINANCIAL SERVICES, INC.

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ARTICLES OF INCORPORATION

of

TRINITY INSURANCE & FINANCIAL SERVICES, INC.

The undersigned incorporator is a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I – NAME & LOCATION

The name of this corporation shall be Trinity Insurance & Financial Services, Inc. The initial and principal office of the Corporation is 2133 S. E. Fort King Street, Ocala, Florida, 34471.

ARTICLE II – DURATION

This corporation shall have a perpetual existence.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, especially the counseling, advising, and assisting with, insurance and investment transactions.

ARTICLE IV – CAPITAL STOCK

The total number of shares of stock which the corporation shall have to issue is 1,000 shares of common stock, with a par value of \$1.00 per share. The total number of authorized shares shall have an aggregate par value of \$1,000.00. Each share of authorized stock which is initially sold shall be fully paid for before the corporation begins transaction of business.

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ARTICLE V – NAME, ADDRESS, & CONSENT OF INITIAL, REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Thomas Richard Wilding, 4411 NE 3rd Street, Ocala, Florida 34470

In witness whereof, the undersigned registered agent hereby consents to and accepts such designation on this 21 day of July, 2004.


Thomas Richard Wilding, Registered Agent

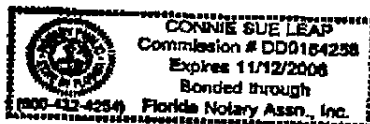
STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Thomas Richard Wilding, as Registered Agent, to me well known, and acknowledged before me that she freely, knowingly, and voluntarily executed this acceptance and consent to be Registered Agent, and who took an oath administered by me.

WITNESS my hand and official seal this 21 day of July, 2004.

SEAL/STAMP




Name & commission number of notary

ARTICLE VI – BOARD OF DIRECTORS

The management, administration, and control of the corporation shall be vested in a Board of Directors of not less than one nor more than seven members as provided by the Bylaws of the Corporation, said Board to be elected by the stockholders of the Corporation at the regular meeting of said stockholders.

If state law so provides, then upon the unanimous vote or written agreement of all

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the stockholders of the Corporation, the Board of Directors may be divested of its power to manage and control this Corporation, and said power shall become vested in the shareholders of the Corporation, until such time as a new Board of Directors has been elected by the shareholders.

If the shareholders exercise their right to divest the Board of its power to manage and control, then, and whenever the context requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable state law, until a new Board of Directors has been elected by the shareholders.

The names and addresses of the first Board of Directors are:

Thomas Richard Wilding, 4411 NE 3rd Street, Ocala, Florida 34470.

Barbara Henry, 3345 SE 53rd Court, Ocala, Florida 34471.

Melissa Dean, 3345 SE 53rd Court, Ocala, Florida 34471.

Until the first meeting of stockholders, management and control of this Corporation shall be vested in the first Board of Directors named above. These directors shall hold office until their successors are duly elected and qualified.

ARTICLE VII – INITIAL SHAREHOLDERS

The initial shareholders of this corporation are Thomas Richard Wilding, Barbara Henry, and Melissa Dean.

ARTICLE VIII – OFFICERS

The Board of Directors shall, at its initial meeting, elect a President, Vice President, Treasurer and Secretary, and such other officers as the Board, from time to time, shall designate. The terms, powers, and conditions of the officers shall be established by the Board of Directors in the Bylaws of the Corporation.

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Until the first Board of Directors meeting and until officers are selected thereat, the following persons shall hold the below-designated offices until their successors are elected and qualified:

President	Thomas Richard Wilding
Vice President	Barbara Henry
Secretary/Treasurer	Melissa Dean

ARTICLE IX – INCORPORATOR

The name and address of the incorporator of the corporation is Thomas Richard Wilding, 4411 NE 3rd Street, Ocala, Florida 34470.

ARTICLE X – AUTHORITY TO INCREASE CAPITAL STOCK

The capital stock authorized may be increased by 75% vote of the stockholders at any regular or special meeting called for that purpose by the adoption of an amendment to these articles.

ARTICLE XI – SECTION 1244 ELECTION

The first Board of Directors is hereby authorized, directed and empowered to qualify the initial issuance of stock pursuant to the terms and conditions set forth in Internal Revenue Code Section 1244 and the regulations thereunder.

ARTICLE XII – BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE XIII – AMENDMENT

The power to amend these articles shall be held exclusively by the stockholders. An amendment hereto shall required a 75% vote of all outstanding stock.

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ARTICLE XIV – SUBCHAPTER S CORPORATION

This corporation shall be qualified and treated as a corporation organized, existing, and authorized under §§ 1361-79 (subchapter S) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 21 day of July, 2004.


Thomas Richard Wilding, Incorporator

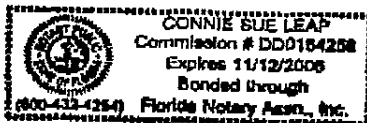
STATE OF FLORIDA

COUNTY OF MARION

Before me, the undersigned authority, personally appeared Thomas Richard Wilding, as Incorporator, to me well known as the person described in and who acknowledged before me that she executed the foregoing freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 21 day of July, 2004.

SEAL/STAMP




Name & commission number of notary