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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 20, 2004

EMPIRE CORPORATE KIT

SUBJECT: FAMI THIRD PARTY ADMINISTRATOR
REF: W04000046294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings SectionFAX Aud. #: H04000249237
Letter Number: 804A00070550

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a Profit corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

FAMI THIRD PARTY ADMINISTRATOR COMPANY

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:
7601 N. FEDERAL HIGHWAY, SUITE 200A, BOCA RATON, FL 33487

ARTICLE IV

The general nature of business of this corporation shall be to transact any and all lawful business.

ARTICLE V

The aggregate numbers of shares this corporation shall have authority to issue are 500 at an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

FABIENNE MEHU
7601 N. FEDERAL HIGHWAY, SUITE 200A, BOCA RATON, FL 33487

ARTICLE VII

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the initial board of director(s) shall be:

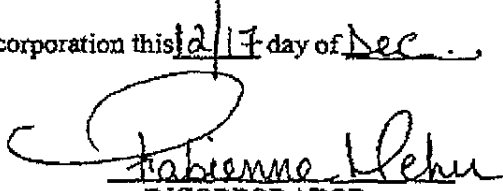
FABIENNE MEHU, PRESIDENT
1439 CAPRI LANE #5711
WESTON, FL 33326

ARTICLE VIII

The name and address of the Incorporator executing these Articles of Incorporation is:

FABIENNE MEHU
7601 N. FEDERAL HIGHWAY, SUITE 200A, BOCA RATON, FL 33487

The undersigned has executed these Articles of Incorporation this 12/17 day of Dec.,
2004.


FABIENNE MEHU
INCORPORATOR

TOTAL P.05

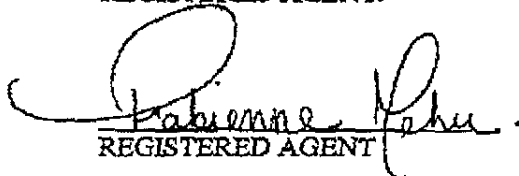
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FAMILY THIRD PARTY ADMINISTRATOR COMPANY
(Name of Corporation)

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TALLAHASSEE FL 32310

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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