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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

ROSLYN INSURANCE AGENCY, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: ROSLYN INSURANCE AGENCY, INC.
REF: W05000041612

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROSLYN INSURANCE AGENCY, INC.
A Florida Profit Corporation
(Pursuant to Chapter 607 of the Florida Statutes)**

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **NAME:** The name of this corporation is ROSLYN INSURANCE AGENCY, INC..

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

Sales of all types of insurance policies as an insurance broker and agent.

2. **AUTHORIZED SHARES:** The Corporation shall have the authority to issue 500 shares of common stock. The par value of the stock is \$1.00.

3. **PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION:** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
2737 East Oakland Park Blvd, Suite 103-H
Fort Lauderdale, FL 33306

Mailing Address
17290 N.E. 19th Avenue
North Miami Beach, FL 33162

4. **INITIAL OFFICERS/DIRECTORS:** The Initial Board of Directors shall consist of one persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Roslyn Litwin
2737 East Oakland Park Blvd Suite 103-H, Fort Lauderdale, FL 33306
President and Secretary

5. **REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

Martin H. Alman
17290 N.E. 19th Avenue
North Miami Beach, FL 33162

6. **INCORPORATOR:** The name and address of the incorporator is:

Martin H. Alman
17290 N.E. 19th Avenue
North Miami Beach, FL 33162

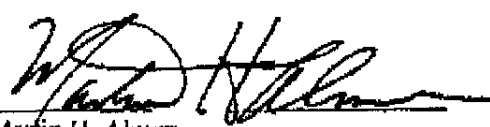
7. **EFFECTIVE DATE:** These Articles are to be effective the date of filing unless otherwise specified below:

September 6, 2005

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date:

Sept 6, 2005


Martin H. Alman

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date:

Sept 6, 2005


Martin H. Alman

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