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K. JEFFREY REYNOLDS

ATTORNEY AT LAW 924 N. PALAFOX STREET PENSACOLA, FLORIDA 32501

GENERAL PRACTICE

February 24, 2006

(850) 434-2522

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

Re: Melanie Brown Insurance, Inc.

Gentlemen:

Enclosed are an original and copy of Articles of Incorporation and our check in the amount of \$78.75 to cover your various fees.

Very truly yours,

K. Jeffrey Reynolds

KJR/kmp

Articles of Incorporation

of

Melanie Brown Insurance, Inc.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I Name of the Corporation

The name of this corporation is Melanie Brown Insurance, Inc.

ARTICLE II General Purpose

This corporation is organized as an insurance agency selling and servicing several lines of insurance. The corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock having a par value of one dollar per share.

ARTICLE IV Address

is:

The initial address of the principal office of this corporation in the State of Florida

5387 Gardenbrook Blvd. Milton, FL 32570

ARTICLE V Directors and Officers

The business of this corporation shall be managed by the Board of Directors. There shall be one director initially. The number of directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of directors be less than one.

The name and address of the first director:

Melanie Brown 5387 Gardenbrook Blvd. Milton, FL 32570

The initial officers of the corporation:

Melanie Brown 5387 Gardenbrook Blvd. Milton, FL 32570 President

ARTICLE VI Subscribers

The name and street address of each person signing these Articles of Incorporation as a subscriber are:

Melanie Brown 5387 Gardenbrook Blvd. Milton, FL 32570

ARTICLE VII Registered Agent

The undersigned, an individual resident of the State of Florida, whose business and residence address is 5387 Gardenbrook Blvd., Milton, FL 32570, does hereby state that she accepts appointment as registered agent for this corporation.

Melanie Brown

5387 Gardenbrook Blvd.

Milton, FL 32570

Date: 4eb. 27, 2006.

ARTICLE VIII Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided therein.

ARTICLE IX Tax Status

The corporation intends to elect to be treated as an S Corporation under the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this ______ day of February, 2006.

MELANIE BROWN

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this **2** day of February, 2006, by Melanie Brown, who produced a Florida driver's license as identification, and who did not take an oath.

K. Jeffrey Reynolds

Commission expires: 11/14/08

K. JEFFREY REYNOLDS
MY COMMISSION # DD 353648
EXPIRES: November 14, 2008
Bonded Thru Budget Notary Services