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SECRETARY OF STATE
SECRETARY OF THE PROPERTY O

A. S. 3-14

WALZER & ASSOCIATES, INC. A Professional Accounting Firm

8301 Forest City Road
Orlando, Florida 32810
(407) 299-0086 ◆ FAX (407) 298-3849

MARCH 10, 2006

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: TRICARE INSURANCE, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

STEVEN A. WALZER, B.A., M.B.A., E.A.

SHW/amf Enclosures

ARTICLES OF INCORPORATION

FILED

06 MAR 14 PM 3:50

SECRETARY OF STATE
TALLAM SEE, FLORIDA

<u>of</u>

TRICARE INSURANCE, INC.

ARTICLE I - NAME

The name of this Corporation is TRICARE INSURANCE, INC.., the address is 1620 MAIN STREET, SUITE 5, SARASOTA, FLORIDA 34230.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 10th day of MARCH 2006 with the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 1620 MAIN STREET, SUITE 5, SARASOTA, FLORIDA 34230 and the name of the initial registered agent of this Corporation at that address is JOHN M. COLLINS.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

JOHN M. COLLINS PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER 1620 MAIN STREET, SUITE 5 SARASOTA, FLORIDA 34230

The name and address of the person signing these Articles is:

JOHN M. COLLINS PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER 1620 MAIN STREET, SUITE 5 SARASOTA, FLORIDA 34230

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

OTARY PUBLIC-STATE OF FLORIDA

Commission #DD328239 Expires: Jul 24, 2008 Bonded Thru

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that TRICARE INSURANCE, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of SARASOTA, Florida has named JOHN M/COLLINS as its agent to accept service process within Florida.

JOHN M. COLLINS

ACCEPTANCE

Having been named to accept service of process for the above - named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

JOHN M. COLLINS

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this,

2006, in said County and State.

Atlantic Bonding Co., Inc.

OTARY PUBLIC-STATE OF FLORIDA