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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/24

EFFECTIVE DATE 2/1/08



BELBEN CLAIMS RESOLUTIONS, INC.

Established 1968

Commercial & Residential Insurance Claims Consultants
Licensed & Bonded Public Insurance Adjusters
Property Claim Appraisers & Umpires



P. O. Box 4647
2425 E. Commercial Boulevard
Fort Lauderdale, Florida 33338

Toll Free. 877 772 4006
Broward. 954 772 4006

January 17, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: New Filing: Belben Claims Resolutions, Inc.

Dear Sirs:

Attached hereto are Articles of Association, in duplicate, for a new filing in the name of:

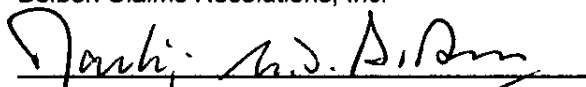
BELBEN CLAIMS RESOLUTIONS, INC.

together with a check for the filing fees in the amount of \$87.50.

Please forward the Certificate of Incorporation and a certified copy of the Articles to me at the above address.

I look forward to hearing from you. Thank you for all your help.

Yours very truly,
Belben Claims Resolutions, Inc.


Martyn G. D. Belben, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BELBEN CLAIMS RESOLUTIONS, INC.

EFFECTIVE DATE 2/1/08

The undersigned incorporator hereby forms a corporation under Chapter 607
and 621 F.S. of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

BELBEN CLAIMS RESOLUTIONS, INC.

ARTICLE 11. PRINCIPAL OFFICE

The address of the principal office of the corporation shall be 2425 East
Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33308 and the mailing
address shall be the same.

ARTICLE III. NATURE OF PURPOSE

The corporation may engage in the business of public loss adjusting of
property insurance claims, and/or property claims consultancy, and/or as appraisers
of property insurance claims, and/or as umpires of property insurance claims, or in any
lawful activities or business permitted under the laws of the United States, the State
of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having U.S. \$1.00 (One Dollar and No Cents United States Currency) par value per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 2425 E. Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33308 and the initial registered agent at that address is Martyn G. D. Belben.

ARTICLE VI. TERM OF EXISTENCE

The corporation is to exist perpetually.

The effective date of this corporation is February 1, 2008.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street addresses of the initial member of the Board of Directors is:

Martyn G. D. Belben

4611 NE 18th. Terrace
Fort Lauderdale, Florida 33308

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Martyn G. D. Belben
President, Treasurer
Secretary

4611 NE 18th. Terrace
Fort Lauderdale, Florida 33308

ARTICLE IX. INCORPORATOR

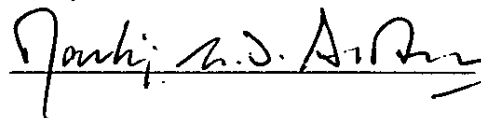
The name and street address of the incorporator of these Articles of Incorporation are:

Martyn G. D. Belben

4611 NE 18th. Terrace
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand on this 17 th. day of January, 2008.

Martyn G. D. Belben

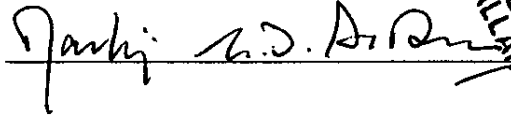
A handwritten signature in black ink, appearing to read "Martyn G. D. Belben", is written over a horizontal line.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ACTICLES OF INCORPORATION

Martyn G. D. Belben, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Martyn G. D. Belben



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