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LAW OFFICES OF
WEITZ & SCHWARTZ, P.A.
WORLD EXECUTIVE BUILDING SUITE 200
3600 NORTH STATE ROAD 7
FORT LAUDERDALE, FLORIDA 33310

JEFFREY L. WEITZ
ERIC R. SCHWARTZ

TELEPHONE (305) 484-3844
FAX (305) 735-9804

January 26, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: THE LINDER INSURANCE COMPANIES INC. EFFECTIVE DATE

Dear Sirs:

1-26-95

Enclosed please find an original and two copies of the Articles of Incorporation for the above-captioned corporation. I am enclosing my check in the amount of \$122.50 representing payment of the following:

Filing fee	\$35.50
Certified Copy of Articles of Incorporation:	52.00
Designation of Resident Agent:	35.00

Also enclosed herein is a Certificate Designating Place of Business and Agent. Please return a certified copy of the Articles of Incorporation at your earliest opportunity.

Thank you for your cooperation in this matter.

Very truly yours,

WEITZ & SCHWARTZ, P. A.

Jeffrey D. Weitz

JLW/mk
Enclosures

F. CHESSER FEB 21 1995

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***100.00 ***102.50

ARTICLES OF INCORPORATION
OF
THE LINDER INSURANCE COMPANIES INC.

FILED
1955-3
11-50

ARTICLE I - NAME

The name of this corporation is THE LINDER INSURANCE COMPANIES
INC. EXISTENCE DATE

1-26-95 ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall
commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500)
shares of One Dollar (\$1.00) par value common stock. All stock of
the corporation shall be issued pursuant to a plan under Section
1244 of the Internal Revenue Code of 1954 as added by the Small
Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other
than stock or securities, in lieu of cash, or services, at a just
valuation to be determined by the Board of Directors of this
corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that which he
already holds, shall have the right to purchase his prorata share
thereof (as nearly as may be done without the issuance of
fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 1451 N. E. 162nd Street, North Miami Beach, Florida
33162 and the name of the initial registered agent of this
corporation at that address is LAURENCE J. LINDER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The

number of directors may either be increased or diminished 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:

LAURENCE J. LINDER
1451 N. E. 162nd Street
North Miami Beach, Florida 33162

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is:

1451 N. E. 162nd Street
North Miami Beach, Florida 33162

ARTICLE IX - INCORPORATOR

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

LAURENCE J. LINDER
1451 N. E. 162nd Street
North Miami Beach, Florida 33162

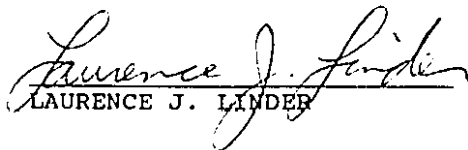
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any any right conferred upon the shareholders is subject to this reservation.

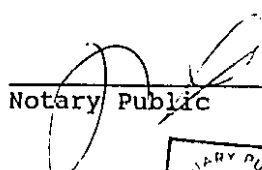
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of January, 1995.

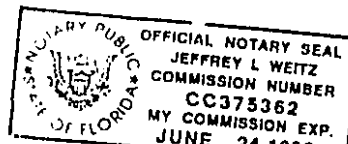
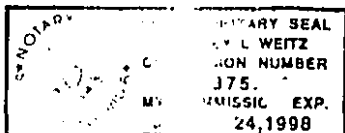

LAURENCE J. LINDER

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26th day of January, 1995 by LAURENCE J. LINDER, who is personally known to me and who did not take an oath.

My Commission Expires:


Notary Public



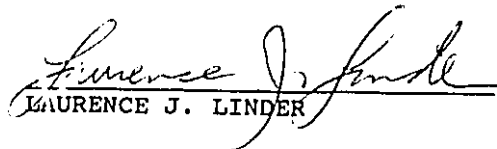
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICLE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That THE LINDER INSURANCE COMPANIES INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of North Miami Beach, County of Dade, State of Florida, has named LAURENCE J. LINDER, located at 1451 N. E. 162nd Street, North Miami Beach, County of Dade, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


LAURENCE J. LINDER

FILED
MAR 10 1968
11:50