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95 MAR-2
FILED
TALLAHASSEE
TELECOMM. CO. OF FLA.
(407) 750-7400

P95000017993

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

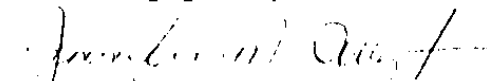
Re: American Insurance Consultants & Investors, Inc.
Articles of Incorporation

Gentlemen:

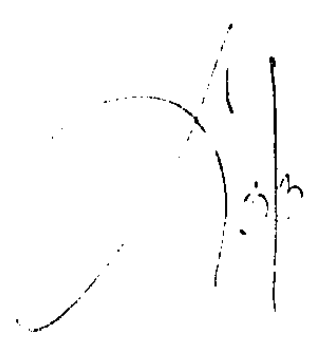
Enclosed herewith are the originals and one copy of Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns regarding the foregoing, please do not hesitate to contact me.

Sincerely yours,


Marc R. Gaylord, Esquire

MRG/jmd
Enclosures



ARTICLES OF INCORPORATION
FOR
AMERICAN INSURANCE CONSULTANTS & INVESTORS, INC.

95 MAR -2 11 50 AM '17
TALLAHASSEE FLORIDA

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

AMERICAN INSURANCE CONSULTANTS & INVESTORS, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 750 East Sample Road, Pompano Beach, FL 33046.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never be less than one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors and subscribers are:

Name	Address
Fredric Zelanka	861 S.W. 21st Street Boca Raton, FL 33486
Stewart Ferber	10060 N.W. 56th Street Coral Springs, FL 33076

ARTICLE IX


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Broward County, State of Florida, has named Stewart Ferber, 10060 N.W. 56th Street, Coral Springs, FL 33076 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

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



Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole members
of the original Board of Directors and subscribers have
herunto set our hands and seals this 1st day of
March, 1995, for the purpose of forming this
corporation to do business both within and without the State
of Florida, and pursuant to the laws of the State of Florida
for corporations, do make and file in the Office of the
Secretary of State these Articles of Incorporation and
certify that the facts herein are true.


FREDRIC ZELANKA


STEWART FERBER

STATE OF FLORIDA
COUNTY OF Dade

I HEREBY CERTIFY that on this day, before me, a Notary
Public, duly authorized to take acknowledgments and
administer oaths, in the State and County aforesaid,
personally appeared, Fredric Zelanka and Stewart Ferber,
known to me as the original members of the first Board of
Directors and Subscriber who executed the foregoing Articles
of Incorporation.

SWORN TO AND SUBSCRIBED before me this 1st day of
March, 1995.


NOTARY PUBLIC

My commission expires:

