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Orrin R. Beilly, Jr.

OFFICE BUILDING SUITE 101
100 SOUTH HARRISON AVENUE
WEST PALM BEACH, FLORIDA 33411

OPTIONAL FORM NO. 10

437-102-1000

PREVIOUS EDITIONS ARE OBSOLETE

August 15, 1995

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: E-Z PAY PREMIUM FINANCE, INC.

To whom it may concern:

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Enclosed, please find the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$122.50 to cover the costs of filing of same.

Please provide this office with a stamped copy of the above Articles. If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

By:

Orrin R. Beilly
Orrin R. Beilly

ORB:abm

Enc.

ARTICLES OF INCORPORATION
OF
E-Z PAY PREMIUM FINANCE, INC.

ARTICLE I - NAME

The name of the corporation shall be:

E-Z PAY PREMIUM FINANCE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1015 S. Congress Avenue, West Palm Beach, Florida 33406.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: CHARLES S. WATSON, 6205 S.E. Ironwood Circle, Stuart, Florida 34997.

ARTICLE V - INCORPORATOR(S)

The names and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>Name</u>	<u>Address</u>
Charles S. Watson	6205 S.E. Ironwood Circle Stuart, FL 34997

The undersigned has(have) executed these Articles of Incorporation this 16th day of August, 1995.

Charles S. Watson, President
Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Charles S. Watson	6205 S.E. Ironwood Circle Stuart, FL 34997

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Charles S. Watson

Date: August 16, 1995