

Terrance J. O'Brien  
General Agent

P96000015729

February 16, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

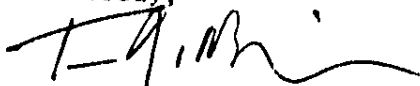
Reference: Agents Alliance Group, Inc.

To whom it may concern:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check for \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the referenced corporation.

Sincerely,



Terrance J. O'Brien

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-02/19/96--01055--004  
\*\*\*\*122.50 \*\*\*\*122.50

Agents Alliance Group, Inc.  
5824 Bee Ridge Road  
Sarasota, Florida 34233  
941-377-4857  
941-379-0945 (fax)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

Agents Alliance Group, Inc. <sup>of</sup>

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Agents Alliance Group, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue two thousand shares ( 2,000 ) of one dollar Dollar(s) (\$ 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 Agent office and the name of the Initial Registered Agent at that office is:

NAME	Terrance J. O'Brien		
ADDRESS	7204 Oak Moss Drive		
CITY	Sarasota, Florida	FLORIDA	ZIP 34241

The principal office, if known, or the mailing address of the corporation is:

NAME	Agents Alliance Group, Inc.		
ADDRESS	5824 Bee Ridge Road, Suite #310		
CITY	Sarasota	FLORIDA	ZIP 34233

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

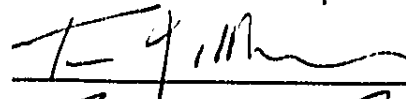
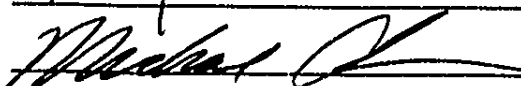
NAME	Terrance J. O'Brien		
ADDRESS	7204 Oak Moss Drive		
CITY	Sarasota	STATE	ZIP 34241
NAME	Michael Akers		
ADDRESS	4140 Spring Way Circle		
CITY	Valrico, Florida	STATE	ZIP 33594
NAME			
ADDRESS			
CITY		STATE	ZIP

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Terrance J. O'Brien			
ADDRESS 7204 Oak Moss Drive			
CITY Barabota	STATE Florida	ZIP 34241	
NAME Michael Akaro			
ADDRESS 4140 Spring Way Circle			
CITY Valrico	STATE Florida	ZIP 33594	
NAME _____			
ADDRESS _____			
CITY _____	STATE _____	ZIP _____	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of February, 19 96.

 (Seal)  
 (Seal)  
 \_\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**FILED**  
**96 FEB 19 PM 2:42**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Agenta Alliance Group, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

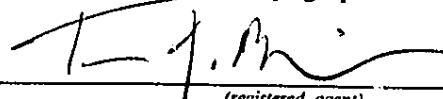
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7204 Oak Moss Drive, Sarasota, Florida 34241

has named \_\_\_\_\_  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)