

LAW OFFICES OF

Steven Friedman

MEMBER OF FLORIDA AND NEW YORK BARS

P96000020625

March 1, 1996

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Via Airborne Express
AIRDILL#:4474993073

500001731555
-03/04/96--01125--011
*****70.00 *****70.00

RE: MOSS INSURANCE SEARCH, INC.

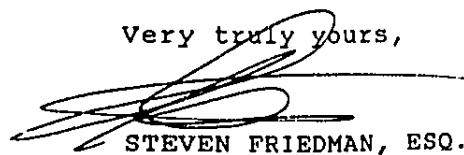
Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of MOSS INSURANCE SEARCH, INC. Upon issuance of the Articles please return a conformed copy of the ARTICLES and certificate. A return envelope is enclosed for your convenience.

My check payable to the Secretary of State in the sum of \$70.00 is enclosed.

Thank you for your attention to the foregoing.

Very truly yours,


STEVEN FRIEDMAN, ESQ.

SF/slw

Enclosures

FILED
96 MAR -4 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 6 1996 BSB

FILED

96 MAR -4 PM 2:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

THE UNDERSIGNED, incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ONE: The name of the Corporation is:

MOSS INSURANCE SEARCH, INC.

TWO: The principal place of business and mailing address of this Corporation shall be:

3910 Inverrary Road
Inverrary, Florida 33319

THREE: The Corporation shall have perpetual existence, unless sooner dissolved according to law. The date when the Corporation shall commence is upon the filing of these Articles Of Incorporation by the Department Of State, State Of Florida.

FOUR: The general purpose for which this Corporation is initially organized and the general nature of the business to be transacted by said corporation shall be and is as follows:

To engage in, transact and include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State Of Florida, including the Florida General Corporation Act, as amended.

FIVE: The aggregate number of shares which this corpora-

tion shall have authority to issue shall be a total of One Thousand (1000) Shares, par value common, with no par value.

SIXTH: The street address of its initial registered agent's office is 3910 Inverrary Road, Inverrary, Florida 33319. The name of its initial registered agent at such office is MICHAEL MOSS. I hereby accept to act as registered agent at the office so designated.


MICHAEL MOSS, REGISTERED AGENT

SEVEN: The number of directors constituting the Board Of Directors shall be two. Thereafter, the Board Of Directors may be expanded. The name and address of each person who is to serve as a member of the initial Board Of Directors is:

MICHAEL MOSS
3910 Inverrary Blvd.
Inverrary, Florida 33319

EIGHT: The name and address of each incorporator is:

MICHAEL MOSS
3910 Inverrary Blvd.
Inverrary, Florida 33319

NINTH: The officers of this Corporation shall be a President, Vice-President, Secretary, and Treasurer and such other officers or agents as may be deemed necessary. All agents and officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed

TEN: These Articles OF Incorporation may be amended in the manner as provided by law.

IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator, have hereunto set my hand and seal this 1 day of March, 1996, and hereby make and file, in the Office Of The Secretary Of State Of The State Of Florida, this, CERTIFICATE OF INCORPORATION and certify that the facts herein stated are true.

Attorney:
Steven Friedman
235 North University Drive
Pembroke Pines, Florida 33024
Telephone: 305-966-2710

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared

to me known to be the person described in and who executed the foregoing Articles Of Incorporation and he has acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed and he did take an oath.

WITNESS my hand and official seal in the County and State
last aforesaid this 1 day of March, 1996.

Personally known: ✓ or Produced I.D. _____

Type of I.D. Produced: _____


NOTARY PUBLIC

My commission expires:

