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*****70.00 *****70.00

March 6, 1996

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

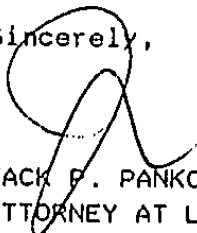
RE: INTEGRATED INSURANCE MARKETING & TECHNOLOGY, INC.

Dear Sir:

Enclosed please find a check in the amount of \$70.00 to cover the cost of filing the enclosed Articles of Incorporation in regards to INTEGRATED INSURANCE MARKETING & TECHNOLOGY, INC.

Should you have any questions, please feel free to contact the undersigned.

Sincerely,


JACK P. PANKOW,
ATTORNEY AT LAW

cc:client

Enclosures

FILED
96 MAR -8 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/13/96

ARTICLES OF INCORPORATION
OF

INTEGRATED INSURANCE MARKETING & TECHNOLOGY, INC.

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

ARTICLE I. NAME

The name of the corporation shall be INTEGRATED INSURANCE MARKETING & TECHNOLOGY, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one (1) time is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2891 Center Point Drive, Suite 207, Fort Myers, Florida 33906 and the initial registered agent of the corporation is Scott D. Robertson.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) Officers and Directors initially. The names and street address of the Officers and Directors are:

SCOTT D. ROBERTSON	-----	2891 Center Point Drive
President/Secretary		Fort Myers, FL 33906
Director		

Jeffery C. Westover	-----	335 Kay Street
Vice-President/Treasurer		Manhattan, IL 60442
Director		

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

SCOTT D. ROBERTSON	-----	2891 Center Point Drive
		Fort Myers, FL 33906

IN WITNESS WHEREOF the subscriber has hereunto set his
name and seal on this 6 day of _____ March, 1996.

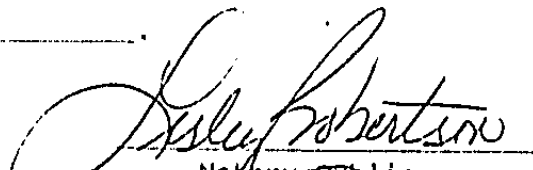

SCOTT D. ROBERTSON

STATE OF FLORIDA)
COUNTY OF LEE)

Sworn to and subscribed before me this 6 day of
____ March, 1996. Personally known or identification shown

My Commission Expires:




Notary Public
LESLEY ROBERTSON
Printed or typed name of Notary

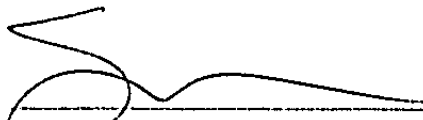
Commission Number

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That, INTEGRATED INSURANCE MARKETING & TECHNOLOGY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2891 Center Point Drive, Suite 207, Fort Myers, Florida 33906, and Scott D. Robertson as its agent to accept service within this state.



Scott D. Robertson

ACKNOWLEDGMENT

Having been named to accept service of process of 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.



Scott D. Robertson