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Action Paralegal Service

7000 Lake Underhill Road
Orlando, Florida 32822

407-658-7606

April 9, 1996

State Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: FLORIDA LIFE & HEALTH BROKERAGE, INC.

500001775895
-04/11/96--01014--001
*****70.00 *****70.00

Dear Clerk:

Enclosed please find the Articles of Incorporation and the Registered Agent for FLORIDA LIFE & HEALTH BROKERAGE, INC. Also enclosed is check # 802 for seventy dollars, (\$70.00) to cover the cost of recording.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

Virginia N. Brew
Enclosure
Articles of Incorporation
Registered Agent
check # 802

APR 15 1996

B. B.
FILED
96 APR 10 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

FLORIDA LIFE & HEALTH BROKERAGE, INC.

FILED

96 APR 10 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA LIFE & HEALTH BROKERAGE, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

692 G. Sabal Palm Ct.
Altamonte Springs, FL 32701

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

INSURANCE SALES AND BROKERAGE

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the President

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held 50% by the President and 50% to Witt Galeski.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

MAZE HABIB, 692 G. Sabal Palm Cr., Altamonte Springs, FL 32701

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporation is:

MAZE HABIB, 692 G. Sabal Palm Cr., Altamonte Springs, FL 32701

The undersigned Incorporator has executed these Articles of Incorporation this 9th day of April, 1996.

Signature of the Incorporator

Maze Habib

MAZE HABIB
Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

FLORIDA LIFE & HEALTH BROKERAGE, INC.

2. The name of and address of the registered agent and office is:

MAZE HABIB, 692 G Sabal Palm Cr., Altamonte Springs, FL 32701

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION IN THIS CERTIFICATE, 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 TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Maze Habib

DATE 4/9/96

FILED
96 APR 10 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA