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COMMERCIAL, CONSUMER, CIVIL,
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July 2, 1996

Corporate Records Bureau
Division of Corporations
DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, Florida 32314

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-07/05/96--01040--004
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Re: Articles of Incorporation for
ANMAR SERVICES, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for ANMAR SERVICES, INC. for filing with your office.

Please be advised that our check in the amount of \$122.50 is enclosed herewith to cover your fee.

Please forward the certified copy and letter of acknowledgment to:

DAVID L. WILCOX, ESQUIRE
HAAG, GAFFNEY & WILCOX, P.A.
452 Pleasant Grove Road
Inverness, Florida 34452

Thank you for your assistance in this matter.

Sincerely,

HAAG, GAFFNEY & WILCOX, P.A.

By 
DAVID L. WILCOX

DLW/kak

Enclosures

cc: Mr. and Mrs. Andy Nance

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ANMAR SERVICES, INC.

The undersigned, acting as incorporators of the corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be:

ANMAR SERVICES, INC.

ARTICLE II. DURATION.

This corporation shall have perpetual existence.

ARTICLE III. PURPOSES

The purposes for which the incorporation is organized are to provide electronic claims processing services and related activities and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all things incidental to them or connected with them that are not forbidden by Florida corporation laws or other laws or by these Articles of Incorporation and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country to the extent that these purposes are not forbidden by the laws of said state, territory, district or possession of the United States or foreign country.

ARTICLE IV. AUTHORIZED SHARES

A. **Number.** The aggregate number of shares the

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corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock with a par value of One Dollar (\$1.00) per share.

B. **No Classes of Stock.** The shares of the corporation are not to be divided into classes.

C. **No Share in Series.** The corporation is not authorized to issue shares in series.

D. **Dividends.** The holders of the outstanding capital stock shall be entitled to receive, when and if declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the incorporation.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered agent is:

6080 North Bayfront Drive
Hernando, Florida 34442

and the name of the initial registered agent at such address is:

ANDY NANCE

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members who shall be ANDY NANCE and MARIA NANCE and who shall serve as directors until the first annual meeting of the shareholders or until their successors shall have been elected and qualified. The address of the initial directors is:

6080 North Bayfront Drive
Hernando, Florida 34442

The number of members of the Board of Directors may be increased or decreased by a majority vote of shareholders.

ARTICLE VII. INITIAL INCORPORATOR

The name and address of the initial incorporators is:

ANDY NANCE
and
MARIA NANCE

who reside at:

6080 North Bayfront Drive
Hernando, Florida 34442

ARTICLE VIII. SHAREHOLDER ACTION

An affirmative vote of the majority of the shares of the corporation shall be required for any shareholder action, unless otherwise set forth in the By-laws.

ARTICLE IX. AMENDING ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting with not less than a majority vote of the common stock.

ARTICLE X. PREEMPTIVE RIGHTS.

The holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions which shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, property or services from time to time in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder and all shares of common stock currently authorized (authorized and issued).

ARTICLE XI. PRINCIPAL OFFICE

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

6080 North Bayfront Drive
Hernando, Florida 34442

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation at Inverness, Citrus County, Florida on this the 1st day of July, 1996.

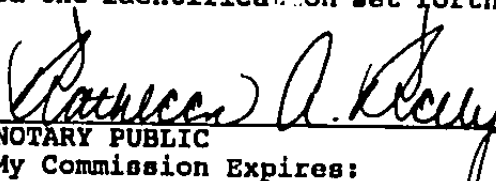

ANDY NANCE
Incorporator


MARIA NANCE
Incorporator

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 1st day of July, 1996 by ANDY NANCE, who is personally known to me or who produced the identification set forth below and who did not take an oath.

Identification Produced:
Florida
Driver's License No.
N520-761-49-414-0
Expiration Date: 11-14-1997

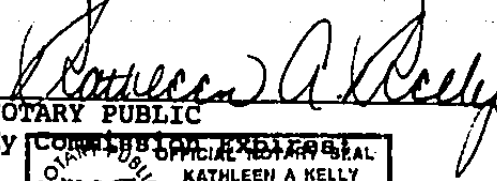
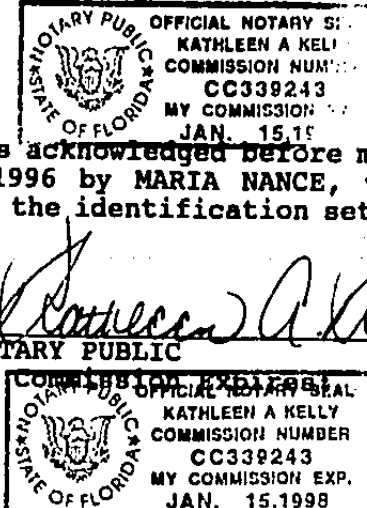

NOTARY PUBLIC
My Commission Expires:

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 1st day of July, 1996 by MARIA NANCE, who is personally known to me or who produced the identification set forth below and who did not take an oath.

Identification Produced:

Florida Identification Card
No. N520-557-57-794-0
Expiration Date: 08-14-1999


NOTARY PUBLIC
My Commission Expires:


**CERTIFICATE OF DESIGNATION OF
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:

ANMAR SERVICES, INC.

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

ANDY NANCE
6080 North Bayfront Drive
Hernando, Florida 34442

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.


ANDY NANCE

July 1, 1996
Date

STATE OF FLORIDA

COUNTY OF CITRUS

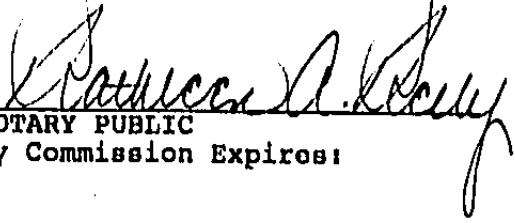
1st The foregoing instrument was acknowledged before me this
day of July, 1996 by ANDY NANCE, who is
personally known to me or who produced the identification set forth
below and who did not take an oath.

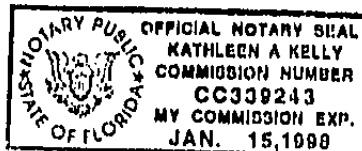
Identification Produced:

Florida Driver's License

No. N520-761-49-414-0

Expiration Date: 11-14-1997


NOTARY PUBLIC
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA