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((H96000010093)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A TO Z INSURANCE AGENCY, INC.
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**ARTICLES OF INCORPORATION
OF
A TO Z INSURANCE AGENCY, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be: A TO Z INSURANCE AGENCY, INC., and the corporation's principal address shall be 10700 N.W. 5th Street, Plantation, FL 33324.

**ARTICLE II
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

**ARTICLE III
NATURE OF BUSINESS AND POWERS**

The specific purposes for which the corporation is organized is to engage in the business of selling insurance products to the general public and the general purpose for which the corporation is organized is to engage in any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation shall have the authority to issue 10,000 shares, all of one class of capital stock, with a par value of \$1.00 per share.

**ARTICLE V
REGISTERED AGENT AND INITIAL OFFICE**

The address of the corporation's initial registered office is 1011 South Federal Highway, Hollywood, Florida 33020, and the name
STEVEN S. FARROWMAN, ESQ. 1011 S. FEDERAL HWY
FLA. B. #471983 HOLLYWOOD, FL 33020
(805) 945-3045

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of the initial registered agent at said address is Steven S. Farbman.

**ARTICLE VI
BOARD OF DIRECTORS AND INITIAL DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The number of directors constituting its initial Board of Directors is one, whose name and address is:

ALAN FARBMAN, 10700 N.W. 5th Street, Plantation, FL 33324

GARY SCHALL, 3520 Oaks Way, #109, Pompano Beach, FL 33069

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is Alan Farbman, 10700 N.W. 5th Street, Plantation, FL 33324.

**ARTICLE VIII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

**ARTICLE IX
PREEMPTIVE RIGHTS**

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

ARTICLE X
EFFECTIVE DATE

Pursuant to Florida Statute Section 607.0203(1) (1995), the effective date of the commencement of corporate existence is when these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth, and hereunto sets his hand and seal this 19 day of July, 1996.

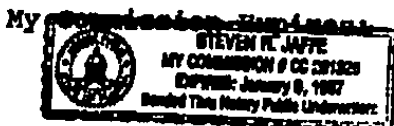
Alan S. Farbman
Alan S. Farbman
Incorporator

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared Alan S. Farbman, party to the foregoing Articles of Incorporation, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were truly set forth.

WITNESS my hand and official seal this 19 day of July, 1996.

[Signature]
Notary Public
Affiant is:
Personally Known: X
Produced Identification: _____
Type of I.D. Produced: _____



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First - that A TO Z INSURANCE AGENCY, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Steven S. Farberman, located at 1011 S. Federal Highway, Hollywood, FL 33020, as its agent to accept service of process within this State.

Having been named to accept service of process for 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.

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