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Request	or's Name		
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City/State/Zip			
CORPORATION NA	ME(S) & DOCUMENT NU	MBER(S), (if known):	
. I. CPE FINANC	INC GROUP BENIF	TITS TNSURANCE, INDOCUMENTAL	<u></u>
. 2(Corporate		Document #)	
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NEW FILINGS	AMENDMENTS	A Participated and the second and th	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS Annual Report	REGISTRA TON		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
Name (vese) value	Reinstatement		
	Trademark		8.28.9/0
	Other		8.28.96
		Examiner's Initials	I HC

ARTICLES OF INCORPORATION

OF

CPE Financial, Group Benefits & Insurance, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be CPE Financial, Group Benefits & Insurance, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is:

5757 Beneva Rd. S., Sarasota, FL 34233

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of investment/financial services. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 10,000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Jacqueline E. Neuenschwander, 5757 Beneva Rd. S., Sarasota, FL 34233

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 21 day of August, 1996.

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 21 day of August, 1996 by State of Florida

Daniel L. Prewett

EUZABETH MY COMMISSION A EXPIRES: July 1: Bonded Thru Notary Pub

ELIZABETH GEORGE MY COMMISSION # CC 301907 **EXPIRES: July 14, 1997** Thru Hotary Public Unde

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept) service of process at the above Florida designated address) in some conspicuous place in the office as required by Lawy

Daniel L. Prewett, Registered Agent