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LAW OFFICES
KARASIC, STONE & MARVEL
A PROFESSIONAL CORPORATION
POPLAR BROOK BUILDING
255 MONMOUTH ROAD
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OAKHURST, NEW JERSEY 07755

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August 30, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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****131.25 ****131.25

RE: **THE GREENE'S SCHOOL OF INSURANCE, FLORIDA, INC. -
INCORPORATION - OUR FILE NO. 22,002**

Gentlemen:

Enclosed please find two (2) copies of Articles of Incorporation, together with Certificate of Designation of Registered Agent/Registered Office, and Transmittal Letter attached.

Also enclosed you will find this firm's check, made payable to "Department of State", in the amount of \$131.25, representing payment of fees for Filing, Designation of Registered Agent, Certified Copy and Certificate of Status.

We ask that you kindly attend to filing, and then furnish us with the Certified Copy of the Articles of Incorporation and the Certificate of Status.

Thank you for your cooperation.

Very truly yours,
KARASIC/STONE & MARVEL
A Professional Corporation


BERNARD D. KARASIC

BDK/ryn
Encs.
VIA FEDERAL EXPRESS

SEP 5 1996

BSB

SEP 5 1996
PM 2:48
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Greene's School of Insurance, Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

The Greene's School of Insurance, Florida, Inc.
c/o Neil Greene
5872 Northwest 73rd Court
Parkland, Florida 33067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2500 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Neil Greene
5872 Northeast 73rd Court
Parkland, Florida 33067

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SEP 3 11 24 8
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

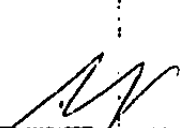
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barry Greene
5 Rainbow Drive
Howell, New Jersey 07731

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of August, 19 96

(An additional article must be added if an effective date is requested.)


BARRY GREENE


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: The Greene's School of Insurance, Florida, Inc.

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

Neil Greene

(NAME)

5872 Northwest 73rd Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Parkland, Florida 33067

(CITY/STATE/ZIP)

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.

NEIL GREENE

(SIGNATURE)

August 21, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA