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

800001956768
-09/25/96--01072--004
****122.50 ****122.50

SUBJECT: Insurance Services Management, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew
8748 Wittenwood Cove
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

96 SEP 25 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

9/26

Articles of Incorporation
Insurance Services Management, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

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:

Insurance Services Management, Inc.

Article II - Principal Office

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

Insurance Services Management, Inc.
4560 S. OBT
Orlando FL 32839

Article III - Shares

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

100 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Michael Marchant
7624 Telford Ct.
Orlando FL 32818

Article V - Incorporator(s)

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

Christine Chew
8748 Wittenwood cv.
Orlando FL 32836

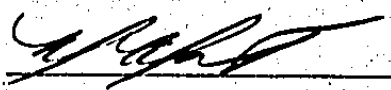
The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 20th Day of Sept. 1996.


Signature

ARTICAL VI-OFFICRS

The names and address of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

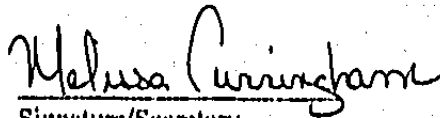
Michael Marchant
(President)
7324 Telford Ct.
Orlando FL 32818


Signature/ President

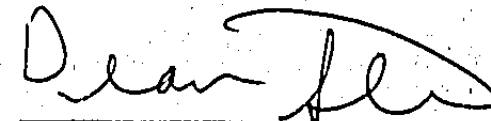
James Jeanes
Vice President
101 S. Gentle.
Richardson TX 75080


Signature/Vice President

Melissa Cunningham
(Secretary)
943 Stockport Dr.
Kissimmee FL 34758


Signature/Secretary

Dean Stein
(Treasurer)
751 Ellwood Ave.
Orlando FL 32804


Signature/Treasurer

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 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: Insurance Services Management, Inc.
2. The name and address of the registered agent and office is:

Michael Marchant
7624 Telford Ct.
Orlando FL 32818

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.



Signature

9/23/96

DATE

96 SEP 25 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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