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MARTYN G. D. BELBEN
2725 N. E. 21st. Street
Fort Lauderdale
Florida 33305
(954) 568-5030

October 30, 1996

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

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-11/06/96--01103--017
***131.25 ***131.25

RE: THE INSURANCE CLAIMS CENTER, INC.

Attached hereto is an original and one (1) copy of the Articles of Incorporation for the above named new corporation, together with a check in the amount of \$131.25 which represents the Filing Fee, Certified Copy and Certificate fees.

Please provide the original, one copy of the articles and the Certificate of Incorporation.

Thank you for your assistance.

Yours very truly,


Martyn G. D. Belben

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STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
THE INSURANCE CLAIMS CENTER, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE INSURANCE CLAIMS CENTER, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 2725 N. E. 21st. Street, Fort Lauderdale, Florida 33305.

The mailing address of the corporation shall be P. O. Box 4647, Fort Lauderdale, Florida 33338.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 2725 N. E. 21st. Street, Fort Lauderdale, Florida 33305, and the name of the Registered Agent of the corporation at that address is MARTYN GEORGE DICKINSON BELBEN.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Martyn G. D. Belben
Dir.

2725 N. E. 21st. Street
Fort Lauderdale, Florida 33305

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Martyn G. D. Belben
President & Secretary

2725 N. E. 21st. Street
Fort Lauderdale, Florida 33305

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Martyn G. D. Belben
2725 N.E. 21st. Street
Fort Lauderdale, Florida 33305

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of October 1996

Martyn G. D. Belben
Signature

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

THE INSURANCE CLAIMS CENTER, INC.

2. The name and address of the Registered Agent and Registered Office is

**MARTYN G. D. BELBEN
225 N. E. 21st. Street
Fort Lauderdale
Florida 33305**

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Having been named as the 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.

Martyn G. D. Belben

October 30, 1996