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T & W Insurance Service, Inc.
11380 Prosperity Farms Road
Suite 102
Palm Beach Gardens, Florida 33410
[561] 691-4850

January 30, 1997

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*****80.00 *****80.00

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

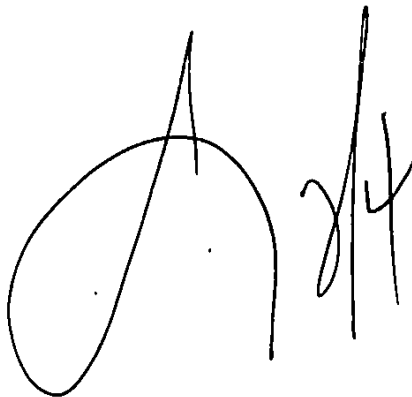
Enclose for filing please find the original and one copy of the Articles of Incorporation for the above corporation along with a check in the amount of \$80.00 for corporate filing fee.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,


Robert Wieseneck

FILED
97 JAN 31 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION
OF
T & W INSURANCE SERVICES, INC.**

FILED
97 JAN 31 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. The name of the corporation is
T & W Insurance Services, Inc.
2. The period of its duration is perpetual.
3. The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States of America, the State of Florida, and any other country or state in which it may from time to time have occasion to do business. In particular, the purpose of the corporation is to engage in the business of insurance and related services as the law may permit.

4. The corporation shall have the authority to issue 1000 shares of stock, all of one class, which shall have a par value of \$1.00 per share.

5. The initial shareholders shall be:

<u>Name</u>	<u>Amount of Shares</u>
James G. Tong	500
Robert Wieseneck	500

6. The address of the corporation's initial registered office is 6191-4 Riverwalk Lane, Jupiter, Florida 33458, and the name of it's initial registered agent at said address is Bob Wieseneck. The principal address is 11380 Prosperity Farms Road, Suite 102, Palm Beach Gardens, Florida 33410.

7. The number of directors constituting the initial Board of Directors of the corporation is two (2), whose names and addresses are:

<u>Name</u>	<u>Address</u>
James G. Tong	11380 Prosperity Farms Road Suite 102 Palm Beach Gardens, FL 33410
Robert Wieseneck	6191-4 Riverwalk Lane Jupiter, FL 33458

8. The name and the address of the incorporator is:

<u>Name</u>	<u>Address</u>
James G. Tong	11380 Prosperity Farms Road Suite 102 Palm Beach Gardens, FL 33410

9. Each and every shareholder shall have preemptive rights so as to maintain their respective percentage interests as hereinbefore set forth.

10. The initial officers of the corporation shall be:

<u>Name</u>	<u>Address</u>
James G. Tong	President
Robert Wieseneck	Secretary/Treasurer

DATED this 29th of January, 1997.

James G. Tong
James G. Tong, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

FILED
97 JAN 31 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME, the undersigned authority, personally appeared JAMES G. TONG, who produced his Florida Driver's License, and who is the person described in and who subscribed the above Articles of Incorporation of T & W INSURANCE SERVICES INC., and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal, at West Palm Beach, in said County and State this 29th day of January, 1997.



"OFFICIAL SEAL"
Catherine L. Graves
My Commission Expires 11/7/2000
Commission #CC 599918

Catherine L. Graves
NOTARY PUBLIC-STATE OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, ROBERT WIESENECK, hereby accept appointment as registered agent for T & W INSURANCE SERVICES INC., and hereby acknowledge that I am familiar with, and accept the obligations of, Section 607.325, Florida statutes.

Robert Wieseneck
ROBERT WIESENECK
Registered Agent