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FLORIDA DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS

PO BOX# 6327  
TALLAHASSEE FL. 32314

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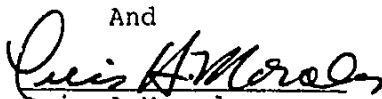
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

We are writing you in reference to our wishes to form a CORPORATION and to that end we are enclosing the ARTICLES OF INCORPORATION, along with a check/money order made to the Secretary of State in the amount of \$122.50 to cover the fees for the filling of said Corporation.

Respectfully:

  
Ivette A Rodriguez  
Incorporator

And  
  
Luis A Morales  
Incorporator

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\*ARTICLES OF INCORPORATION\*

OF

"ALL WAY INSURANCE AGENCY Inc."

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The undersigned subscribers to these ARTICLES OF INCORPORATION, being natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I.- NAME:

The Name of the Corporation shall be:

"ALL WAY INSURANCE AGENCY Inc."

ARTICLE II.- NATURE OF BUSINESS:

This Corporation shall engage primarily in the activities of all types of insurance programs & services, but it may also engage in any other lawful activities or businesses permitted under the Laws of the United States, the State of Florida, or any other State, Territory, Country or NATION.

ARTICLE III.- CAPITAL STOCK:

The number of shares that this Corporation is authorized to have outstanding shall be 10,000 shares of Common Stock, having no par value at this time.

ARTICLE IV.- BUSINESS ADDRESS:

The street business address of the Corporation on this State and the principal Office is: 10022 N. 30th St., Tampa Fl. 33612 and the name of the Initial Registered Agent of the Corporation at that address is: IVETTE A. RODRIGUEZ.

ARTICLE V.- INITIAL CAPITAL:

The initial amount of Capital with which this Corporation shall begin business operations is not less than TWO THOUSAND DOLLARS.-

ARTICLE VI.- TERM OF EXISTENCE:

This Corporation is to exist perpetually.

ARTICLE VII.- DIRECTORS:

This Corporation shall have no directors initially. The number of Directors may be named, increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VIII.- OFFICERS:

The names and addresses of the initial Officers of the Corporation who shall hold Office for the first year, or until their successors are elected or appointed are:

Ivette A. RODRIGUEZ  
President/Secretary

of:

10418 N, 27th Ave.  
Tampa Fl. 33612

And:

Luis A. MORALES  
Vice-President/Treasurer

of:

10418 N. 27th Ave.  
Tampa Fl. 33612

ARTICLE IX.-INCORPORATORS:

The name and addresses of the Incorporators to these Articles of Incorporation are:

Ivette A. RODRIGUEZ  
10418 N. 27th Ave.  
Tampa Fl. 33612

And:

Luis A. Morales  
19418 N. 27th Ave.  
Tampa Fl. 33612

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ARTICLE X.- AMENDMENTS:

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any rights conferred upon the shareholders is also subject to this reservation.

ARTICLE XI.- REGISTERED AGENT:

The initial designation of the Registered Office for this Corporation shall be: 10022 N. 30th St. Tampa Fl. 33612, and the REGISTERED AGENT at that address shall be: Ivette A. Rodriguez.

"Pursuant to Florida Status Section 607.164., having named to accept process for the above stated Incorporation at the place designated in these Articles of Incorporation, I HEREBY ACCEPT AND AGREE TO ACT in this capacity and also I AGREE TO COMPLY with the provisions of said ACT related to keeping an open Office.

By: Ivette A. Rodriguez  
Ivette A. Rodriguez  
REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 1st. day of the month of March of 1997.

By: Ivette A. Rodriguez  
Ivette A Rodriguez  
subscriber

and

By: Luis A. Morales  
Luis A Morales  
subscriber

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, A Notary Public authorized to take acknowledgments in the State and County set forth above, by Ivette A Rodriguez and Luis A Morales, known to me and known to be the persons who executed the foregoing Articles of Incorporation on this 1st. day of the month of March of year 1997.-,.....

By: Michael A Davila  
Michael A Davila  
Notary Public, State of Florida  
My Comm. exp.: 7/29/1997

