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Transmittal Letter

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-03/20/97--01027--001  
\*\*\*\*\*280.00 \*\*\*\*\*70.00

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

Subject: **MCO Insurance Marketing Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 for the designation of the registered agent and the filing fee.

Thank you.

*Robert C. Lau*

Robert C. Lau  
2901 South Bayshore Drive, #1E  
Miami, FL 33133

Telephone: 305-445-8776

FILED  
97 MAR 20 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER MAR 25 1997

**Articles of Incorporation  
of  
MCO Insurance Marketing Inc.**

The undersigned incorporator, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

**ARTICLE I**

**Name**

The name of the Corporation is MCO Insurance Marketing Inc.

**ARTICLE II**

**Purposes**

The general purpose or purposes for which this corporation is initially organized shall include the transaction of any and all lawful purposes for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III**

**Principal Office**

The principal place of business and mailing address of this corporation shall be 2901 South Bayshore Drive, #1E, Miami, FL 33133.

**ARTICLE IV**

**Shares**

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, \$.01 par value.

**ARTICLE V**

**Initial Registered Agent and Street Address**

The name and address of the initial registered agent is Robert C. Lau, 2901 South Bayshore Drive, #1E, Miami, FL 33133.

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## **ARTICLE VI**

### **Initial Officers and Directors**

The following shall constitute the initial Board of Directors of the Corporation:

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
William I. Buppert, III	Director	3347 Kiler Canyon Rd., Paso Robles, CA 93446
Robert C. Lau	Director	2901 South Bayshore Drive, #1E, Miami, FL 33133
David A. Streilein	Director	1806 Emerald Isle Way, Oxnard, CA 93035

## **ARTICLE VII**

### **Incorporator**

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

<b>NAME</b>	<b>ADDRESS</b>
Robert C. Lau	2901 South Bayshore Drive, #1E, Miami, FL 33133

The undersigned incorporator has executed these Articles of Incorporation on March 16, 1997.

  
\_\_\_\_\_  
Robert C. Lau, Incorporator

**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: MCO Insurance Marketing Inc.
2. The name and address of the registered agent and office is:

Robert C. Lau  
2901 South Bayshore Drive, #1E  
Miami, FL 33133

*Having been named as registered agent 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.*

  
\_\_\_\_\_  
ROBERT C. LAU, REGISTERED AGENT

March 16, 1997

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TALLAHASSEE, FLORIDA