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April 7, 1997

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*****70.00 *****70.00

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

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for filing and a check in amount of \$70.00 for the filing fees for the company listed below:

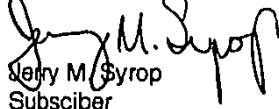
**WERTER INSURANCE CO., INC.
C/O JERRY M. SYROP
11154 WEST SAMPLE ROAD
Coral Springs, FL 33065-2615**

FILED
97 APR 10 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file and return a date-stamped copy to me at the following address:

Jerry M. Syrop, Subscriber
11154 West Sample Road
Coral Springs, FL 33065-2615
(954) 755-1259

Very truly yours,


Jerry M. Syrop
Subscriber

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

WERTER INSURANCE CO., INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Werter Insurance Co., Inc.

The principal place of business of this corporation shall be:

Werter Insurance Co., Inc.
C/O Jerry M. Syrop
11154 West Sample Road
Coral Springs, FL 33065-2615

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 11154 West Sample Road, Coral Springs, FL 33065-2615 and the name of the initial registered agent of the corporation at that address is Jerry M. Syrop.

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ARTICLE V. TERM OF EXISTENCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The term for which this corporation shall exist is perpetual.

ARTICLE VI. OFFICERS and DIRECTORS

This corporation initially shall have no Directors and Officers. The affairs of the Corporation will be managed by the shareholders until elections can be held as provided by the Bylaws.

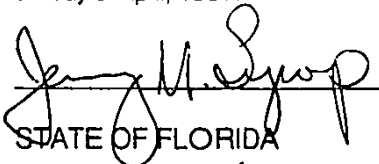
ARTICLE VII. SUBSCRIBER

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

Jerry M. Syrop
11154 West Sample Road
Coral Springs, FL 33065-2615

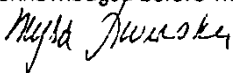
The subscriber hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 8th day of April, 1997.

 (SEAL)
STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 8th day of April, 1997.





MYRA LEVINSKY
COMMISSION # CC 511478
EXPIRES NOV 28, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.