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STUART H. ABRAMSON, P. A.

1320 SOUTH DIXIE HIGHWAY, SUITE 921  
CORAL GABLES, FLORIDA 33146

STUART H. ABRAMSON

TELEPHONE  
(305) 687-6688

September 24, 1997

Division of Corporation  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32301

9000002306249--1  
-09/29/97--01119--018  
\*\*\*\$122.50 \*\*\*\*\$122.50

Re: TRUSTIN A. THOMAS INSURANCE SERVICE INC.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation in reference to Trustin A. Thomas Insurance Service, Inc., the designation and approval of Registered Agent and my draft # In the amount of \$122.50 representing the filing fees and Registered Agent's fee.

Thank you for your prompt attention in this matter. TIME IS OF THE ESSENCE.

Very truly yours,

  
STUART H. ABRAMSON, ESQ.

SHA/lm

Enclosure

OCT 1



BSB

97 SEP 29 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FILED

ARTICLES OF INCORPORATION

97 SEP 29 AM 10:16

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRUSTIN A. THOMAS INSURANCE SERVICES, INC.

I, the undersigned, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be TRUSTIN A. THOMAS INSURANCE SERVICES, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Article of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity of business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is Five Hundred Shares (500) with One (\$1.00) Dollar par value per share.

ARTICLE V

The street address of this corporation's registered office is 706 South Dixie Highway, Unit 110, Coral Gables, Florida 33146 its initial registered agent is Trustin A. Thomas.

ARTICLE VI

The name and post office address of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successor is elected or appointed and has qualified is as follows:

Trustin A. Thomas  
706 South Dixie Highway  
Unit 110  
Coral Gables, Florida 33146

ARTICLE VII

The initial street address of the corporations principal office is 706 South Dixie Highway, Unit 110, Coral Gables, Florida 33146.

ARTICLE VIII


The name and address of the person subscribed to the initial shares of the corporation are as follows:

Trustin A. Thomas  
706 South Dixie Highway  
Unit 110  
Coral Gables, Florida 33146

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder and approved by the stockholder meeting by a majority of the stockholder entitled to vote hereon.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledges these Articles of Incorporation, this 24 day of SEPT., 1997.

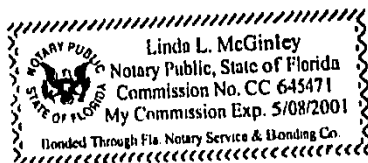
  
TRUSTIN A. THOMAS

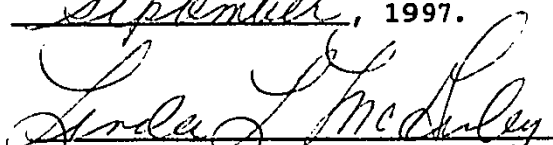
STATE OF FLORIDA )  
                              ) SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authorities, TRUSTIN A. THOMAS known to be the person described in the foregoing Articles of Incorporation of TRUSTIN A. THOMAS INSURANCE SERVICES, INC. and who is identified by: \_\_\_\_\_

or personally known to me, who acknowledges to me that they executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 24 day of September, 1997.

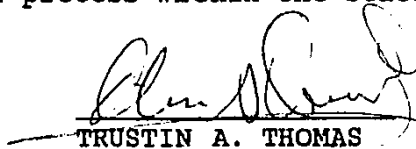


  
NOTARY PUBLIC, State of Florida  
at Large

RESIDENT AGENT CERTIFICATE

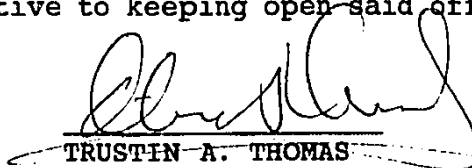
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

That TRUSTIN A. THOMAS INSURANCE SERVICES, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Article of Incorporation, at Miami, Dade County, Florida has named Mr. Trustin A. Thomas located at 706 South Dixie Highway, Unit 110, Coral Gables, Florida 33146 as its agent to accept service of process within the State.

  
TRUSTIN A. THOMAS

ACKNOWLEDGMENT

Having been named to accept service of process of the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
TRUSTIN A. THOMAS

FILED  
91 SEP 29 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA