

P98000007637

TEX26X98

FLORIDA DIVISION OF CORPORATIONS

8:48 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000001593 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: QUALIFIED INSURANCE, INC. AUDIT NUMBER.....H98000001593 DOC 3
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...0
PAGES..... 2 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JAN 26 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 26 1998

#98000001593

FILED
98 JAN 26 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
QUALIFIED INSURANCE, INC.

The undersigned, acting as the incorporator, hereby sets forth the Articles of Incorporation of QUALIFIED INSURANCE, INC., a Florida Corporation.

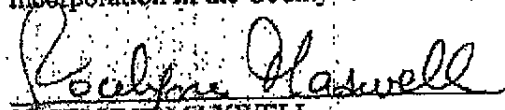
1. The name of this Corporation is QUALIFIED INSURANCE, INC.
2. The address of the corporation is 4021 North Dixie Highway, Pompano Beach, FL 33064 and the mailing address of the corporation is the same.
3. This corporation is authorized to issue 1000 shares of stock at \$1.00 par value.
4. 500 shares of stock at \$1.00 par value shall be initially issued.
5. The shares of this corporation shall not be divided into classes, nor shall there be any preferred stock or preferred classes of stock or series of stock.
6. The initial street address of the initial registered office is 7481 West Oakland Park Blvd., Suite 207, Fort Lauderdale, Florida 33319. The initial registered agent at that address is Stephen D. Jerome.
7. The initial incorporator of this corporation and his respective address is Jocelyne Maxwell, 4021 North Dixie Highway, Pompano Beach, FL 33064.
8. This corporation is authorized to engage in any business which is legal and permitted under the laws of whatever state it operates in and the United States of America.
9. This corporation shall have perpetual existence.
10. The initial director of this corporation is Jocelyne Maxwell and his address is 4021 North Dixie Highway, Pompano Beach, FL 33064.
11. This Corporation is authorized to have meetings of the board of directors by conference telephone calls.

THIS INSTRUMENT PREPARED BY: STEPHEN D. JEROME, ESQ.
7481 West Oakland Park Blvd., #207, Ft. Lauderdale, FL. 33319
Phone# (954) 746-1072 Bar # 226300
#98000001593

117800000/1573

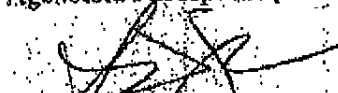
12. Whenever new shares are sold after the sale of all of the initial issue, the existing shareholders shall pre-emptive rights to purchase these new shares issued, based on the percentage of shares they had at the time of the new issue.

IN WITNESS WHEREOF, the undersigned has signed his name to these Articles of Incorporation in the County of Broward, State of Florida on this the 2nd day of January, 1998


JOCELYNE MAXWELL

ACCEPTANCE OF OFFICE OF REGISTERED AGENT

I, STEPHEN D. JEROME, am familiar with the obligations of the position as Registered Agent and I accept the position as Registered Agent of QUALIFIED INSURANCE, INC..


STEPHEN D. JEROME

This Instrument Prepared By:
Stephen D. Jerome, Esq.
7481 West Oakland Park Blvd., #207
Ft. Lauderdale, FL 33319
(954) 746-1072

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JAN 26 AM 9:55

FILED

117800000/1573