STALNAKER AND SMITH, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

300 INTERNATIONAL PARKWAY

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DIVISION OF CORPORATIONS

98 MAR 20 PM 12: 51

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SUITE 376 HEATHROW, FLORIDA 32746

WALLACE F. STAINAKER, JR. STACY BRITTON SMITH FAITH K. STAINAKER, OF COUNSEL*

February 16, 1998

SOUTH ORLANDO OFFICE:

7380 SAND LAKE ROAD
SUITE 509
ORLANDO, FLORIDA 32819
(407) 352 - 9442

"ALSO MEMBER OF S.C. BAR

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

Re. Filing of articles of Incorporation BROKER'S CARE, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation of Broker's Care, Inc. We also enclose our check in the amount of \$122.50 as filing fee.

Very truly yours,

WALLACE F. STALNAKEI

WFS/pjn

Enclosures

ARTICLES OF INCORPORATION

<u>of</u>

BROKER'S CARE, INC.

ARTICLE I - NAME

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The name of the corporation is BROKER'S CARE, INC.

ARTICLE II - ADDRESS

The address of the principal office of the corporation is 8552 S.E. Driftwood Street, Hobe Sound, Florida 33455 and the mailing address of the corporation is the same.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles or until such time as it shall be dissolved by law.

ARTICLE IV - EFFECTIVE DATE

The effective date of the corporation is as of the date of filing.

ARTICLE V - PURPOSE

This corporation is organized for the purpose of transacting any and all business not unlawful under the laws of the State of Florida or the United States.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue one hundred (100)
shares of One Dollar (\$1.00) par value common stock, which shall
be designated "common shares". Any and all such "common shares"
shall be one class only.

SOMA 20 PAIR STATE

ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash for any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The names and addresses of the initial directors of this corporation are:

GARY L. ISAKSON - President and Secretary 8552 S.E. Driftwood Street Hobe Sound, Florida 33455

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is: GARY L. ISAKSON, 8552 S.E. Driftwood Street, Hobe Sound, Florida 33455.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 8552 S.E. Driftwood Street, Hobe Sound, Florida 33455 and the Registered Agent is: GARY L. ISAKSON.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

GARY L. ISAKSON

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

| Man / School | GARY L. ISAKSON | Date: 2/33/98 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998 | , 1998

STATE OF FLORIDA

The foregoing instrument was acknowledged before me by GARY L. ISAKSON who is personally known to me or who has produced Olice as identification and who did acknowledge that he is the person who executed the foregoing Articles of Incorporation and he acknowledged that he did accept the duties of resident agent for the foregoing corporation as indicated in Article IX of the Articles of Incorporation.

NOTARY PUBLIC

My Commission Expires:

DEBORAH D HAAS My Commission CC443169 Expires Apr. 14, 1999 Bonded by NFNU 800-224-6368