4/27/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO. DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: THE OMBUDSMAN ALLIANCE, INC

AUDIT NUMBER..... H98000007856

DOC TYPE.FLORIDA PROFIT CORPORATION OR P.A.

CERT OF STATUS. I

PAGES.. 1

CERT, COPIES.....0 DEL.METHOD.. FAX

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

ARTICLES OF INCORPORATION

The Ombudsman Alliance, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I **NAME**

The name of the corporation shall be: The Ombudsman Alliance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3377 SW Villa Place, Palm City, FL 34990

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

INITIAL REGISTERED AGENT & STREET ADDRESS ARTICLE IV

The name and address of the initial registered agent is: David J. Kuiper, 3377 SW Villa Place, Palm City, FL 34990

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation is: Deborah L. Kuiper, 3377 SW Villa Place, Palm City, FL 34990 David J. Kuiper, 3377 SW Villa Place, Palm City, FL 34990

The undersigned incorporator has executed these Articles of Incorporation this 13th day of April, 1998

The document was prepared by: Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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.

The name of the corporation is: The Ombudsman Alliance, Inc.

The name and address of the registered agent and office is: David J. Kuiper, 3377 SW Villa Place, Palm City, FL 34990

Having been named as registered agent and 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.

Signature:

Date 4/15/98

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SECRETARY OF STATE
TALL AHASSEF FLORID