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Wednesday, May 06, 1998

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

FILED
98 MAY 11 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: NATIONAL AGENCY BROKERAGE CORPORATION

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$131.25 is enclosed. This represents payment for:

Filing of Articles of Incorporation and designation of registered agent;

Fee for Certificate of Status; and

Fee for Certified copy of Articles of Incorporation.

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-05/11/98-01114-002
****131.25 ****131.25

Also enclosed is a self-addressed, stamped envelope.

FROM: 

THOMAS L. HOWARD

Attorney at Law

675 W. Indiantown Road, Suite 103

Jupiter, Florida 33458-7555

(561) 746-1600

**ARTICLES OF INCORPORATION
OF
NATIONAL AGENCY BROKERAGE CORPORATION**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is NATIONAL AGENCY BROKERAGE CORPORATION.

ARTICLE II

The existence of the corporation shall begin on the date of the filing hereof.

ARTICLE III

The street address and mailing address of the principal office of the Corporation are 1630 U. S. Highway One, Jupiter, Florida 33469.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. All Common Shares shall have a par value equal to \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is 1630 U. S. Highway One, Jupiter, FL 33469. The initial registered agent for the Corporation at that address is James F. Lunny.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors are:

James F. Lunny

1630 U. S. Highway One
Jupiter, FL 33469

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TALLAHASSEE FLORIDA

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

James F. Lunny

1630 U. S. Highway One
Jupiter, FL 33469

ARTICLE VIII

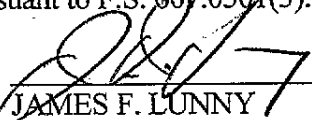
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on May 6, 1998.


JAMES F. LUNNY

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NATIONAL AGENCY BROKERAGE CORPORATION at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


JAMES F. LUNNY

Dated: May 6, 1998.