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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 15 AM 11:21

Law Office of
ARTHUR F. MOTT, JR.
Attorney at Law
Post Office Box 7076
St. Petersburg, FL 33734

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Federal Assurance Systems, Inc. 700002559807--2
(Corporation Name) (Document #) -06/15/98--01072--014
****122.50 ****122.50
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

FEDERAL ASSURANCE SYSTEMS, INC.

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

ARTICLE I

Name. The name of the corporation is FEDERAL ASSURANCE SYSTEMS, INC., whose mailing address is 7501 Ulmerton Road, #1516, Largo, Pinellas County, Florida 33771.

ARTICLE II

Duration. The term of existence of the corporation is perpetual.

ARTICLE III

Purpose. The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock. The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), which shall be common shares having no par value.

ARTICLE V

Preemptive Rights. Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

Commencement of Existence. This corporation shall be deemed to commence its existence as of the date these articles are filed with the Florida Department of State.

ARTICLE VII

Registered Office and Agent. The street address of the initial registered office of the corporation is 7501 Ulmerton Road, # 1516, Largo, FL 33771, and the initial registered agent is DOUGLAS G. TOWNE.

ARTICLE VIII

Directors. The Board of Directors of the corporation shall consist of at least one (1) and no more than nine (9) members. The name and address of the first director is: DOUGLAS G. TOWNE, 7501 Ulmerton Road, #1516, Largo, FL 33771.

ARTICLE IX

Subscriber. The name and address of the subscriber of these Articles of Incorporation is ARTHUR F. MOTT, JR., Post Office Box 7076, St. Petersburg, FL 33734.

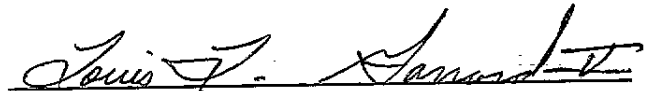
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on March 18, 1998.

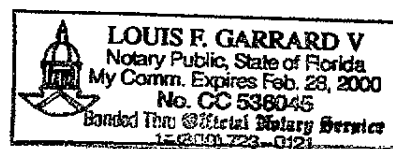

ARTHUR F. MOTT, JR., Subscriber

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared ARTHUR F. MOTT, JR., who produced his Florida Driver's License as identification, who acknowledged that he has read and signed the foregoing Articles of Incorporation freely and voluntarily, for the purposes therein expressed and that he did not take an oath.

Witness my signature and seal of office in the County and State aforesaid on March 18, 1998.





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CERTIFICATE DESIGNATING REGISTERED AGENT

AND REGISTERED OFFICE FOR

FEDERAL ASSURANCE SYSTEMS, INC.

FEDERAL ASSURANCE SYSTEMS, INC., a corporation organizing under the laws of the State of Florida, has designated 7501 Ulmerton Road, #1516, Largo, Pinellas County, Florida, as its registered office in the State of Florida, and DOUGLAS G. TOWNE, as its registered agent located at said registered office, on March 18, 1998.

FEDERAL ASSURANCE SYSTEMS, INC.,
organizing as a Florida corporation,

By: Arthur F. Mott, Jr.
ARTHUR F. MOTT, JR., Subscriber

ACCEPTANCE

The undersigned agrees to accept the position as registered agent for FEDERAL ASSURANCE SYSTEMS, INC., and to maintain the registered office designated above and to fulfill all duties and responsibilities of a registered agent as required by law.

Witness my signature on March 18, 1998
Douglas G. Towne

DOUGLAS G. TOWNE, Registered Agent