P980000 61840

TRANSMITTAL LETTER

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

JBJECT: Insurance Plus, Inc

98 JUL 13 AM 9: 32
SEVILLIANSSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[V] \$70.00 Filing Fees & Registered Agent Designation

[] \$122.50 Filing Fees , Registered Agent Designation & Certified Copy

Please return the photocopy to me with the filing date stamped on it.

FROM:

Hyman Levy

9611-Enchanted Point Lane Boca Raton, Fl. 33496

561-451-9884

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ARTICLES OF INCORPORATION

The name of the corporation shall be: INSURANCE PLUS, INC.

The principal place of business and mailing address of the corporation is: \9711 - ENCHANTED POINT LANE BOCA RATON, FL. 33496

The corporation shall have the authority to issue 1000 shares of stock.

The terms of existence is perpetual.

The purpose of the corporation is:

INSURANCE AND INVESTMENTS

The registered agent and the registered address of the corporation is:

HYMAN LEVY 9711 - ENCHANTED POINT LANE BOCA RATON, FL. 33496

The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

HYMAN LEVY 9711-ENCHANTED POINT LANE BOCA RATON, FL. 33496 PRES.

SHELDON ACKERMAN 18151-NE 31ST COURT AVENTURA, FL. 33160 VICE PRES.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and address of the incorporator is:

HYMAN LEVY

9711-ENCHANTED POINT LANE

BOCA RATON, FL. 33496

Dated

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Registered/Agent