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Florida Department of State

Division of Corporations

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1-1-99

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

KENNETH E. MARTIN INSURANCE AGENCY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

KENNETH E. MARTIN INSURANCE AGENCY, INC.

EFFECTIVE DATE
1-1-99

ARTICLE I - NAME

The name of this corporation is KENNETH E. MARTIN INSURANCE AGENCY, INC.

ARTICLE II - EFFECTIVE DATE

These Articles of Incorporation shall be effective 12:01 a.m. on January 1, 1999.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE VI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Ronald E. Shnider, Esq.
FL BAR NO: 149153
RONALD E. SHNIDER, P.A.
7770 W. Oakland Park Blvd., #100
Sunrise, FL 33351
(954) 742-2006

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ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - REGISTERED OFFICE AND AGENT
AND PRINCIPAL PLACE OF BUSINESS

The street address of the corporation's registered office is 14603 S.W. 104th Street, Miami, Florida 33186 and the name of the registered agent of this corporation at said address is: KENNETH E. MARTIN. The principal place of business of the corporation is: 14603 S.W. 104th Street, Miami, Florida 33186.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

KENNETH E. MARTIN
14603 S.W. 104th Street
Miami, FL 33186

and

BARBARA SMITH MARTIN
14603 S.W. 104th Street
Miami, FL 33186

ARTICLE X - INCORPORATORS

The name and address of the persons signing these Articles are:

KENNETH E. MARTIN
14603 S.W. 104th Street
Miami, FL 33186

and

BARBARA SMITH MARTIN

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14603 S.W. 104th Street
Miami, FL 33186

ARTICLE XII - INITIAL OFFICERS

The names and address of the initial officers of the corporation are:

President.....KENNETH E. MARTIN
14603 S.W. 104th Street
Miami, Florida 33186

Secretary.....BARBARA SMITH MARTIN
14603 S.W. 104th Street
Miami, Florida 33186

Treasurer.....BARBARA SMITH MARTIN
14603 S.W. 104th Street
Miami, Florida 33186

ARTICLE XIII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this _____ day of October 8, 1998.


KENNETH E. MARTIN

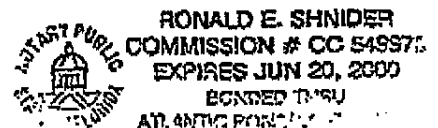

BARBARA SMITH MARTIN

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this October 8, 1998, by KENNETH E. MARTIN and BARBARA SMITH MARTIN, who are personally known to me.


Notary Public
PRINTED NAME:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That KENNETH E. MARTIN INSURANCE AGENCY, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named KENNETH E. MARTIN, located at 14603 S.W. 104th Street, Miami, FL 33186, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

KENNETH E. MARTIN INSURANCE AGENCY,
INC.

BY: Kenneth E. Martin
Kenneth E. Martin, Incorporator
Date: October 8, 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Kenneth E. Martin
Kenneth E. Martin,
Registered Agent
Date: October 8, 1998

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TALLAHASSEE, FLORIDA