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DATE : 11/09/1998

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA TALLAHASSEE FL. 32304

RE: WATSEN INSURANCE AGENCY, INC.

GENTLEMEN

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR  
WATSEN INSURANCE AGENCY, INC.

\_\_\_\_\_  
NAME OF CORPORATION

AND OUR CHECK IN THE AMOUNT OF \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 AM 10:27

RESPECTFULLY SUBMITTED,  
WATSEN FRANCOIS

\_\_\_\_\_  
INDIVIDUAL'S NAME(S)

\_\_\_\_\_  
WATSEN INSURANCE AGENCY, INC.

\_\_\_\_\_  
NAME OF CORPORATION

PLEASE FORWARD ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS:

C/O ROBERT & ASSOCIATES, P.A.  
1653 S. STATE RD #  
NORTH LAUDERDALE FLORIDA 33068

CERTIFICATE OF INCORPORATION

WATSEN INSURANCE AGENCY, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

ARTICLE I

The name of this corporation shall be:  
WATSEN INSURANCE AGENCY, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock

The amount of the total authorized Capital Stock of the Corporation to have outstanding at any time shall be one hundred (100) shares and five Dollars (\$5.00) per value. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation as shall be fixed by the Directors.

ARTICLE IV

Capital Stock

The amount of Capital Stock with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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ARTICLE VI

LOCATION

The Street, Address, City, county and State in which the principal office of the Corporation is to be located is:  
600 N. CONGRESS AVENUE SUITE 560 DELRAY BEACH, FL. 33344 .

The board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

Board of Directors

The Board of Directors shall consist of not less than one (1) nor more than three (3) directors. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

WATSEN FRANCOIS 2160 NW 10TH PLACE DELRAY BEACH, FL. 33445

ARTICLE IX

The names and post office address of each subscriber of this Certificate of Incorporation and the number of shares of stock each subscriber agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE PAID</u>
WATSEN FRANCOIS	2160 NW 10TH PLACE DELRAY BEACH, FL. 33445	100	\$500.00

ARTICLE X

The corporate existence of this corporation shall begin on the date the Article of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, WATSEN FRANCOIS being a natural person, competent to contract, have hereunto set their hands and seals

this 9TH day of NOVEMBER 1998

Watsen Francois  
President, WATSEN FRANCOIS

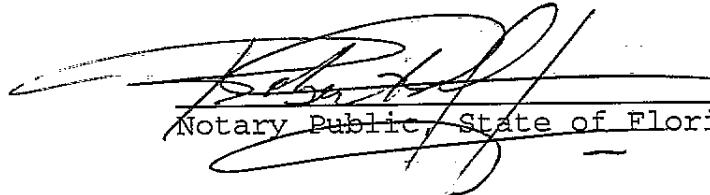
STATE OF FLORIDA)

)SS

COUNTY OF BROWARD

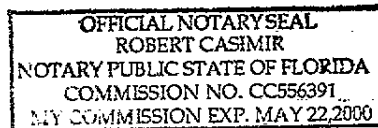
BEFORE ME, the undersigned Notary Public of the state of Florida personally appeared WATSEN FRANCOIS to me well known and known to me to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and he (they) acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 9TH day of NOVEMBER 1998.

  
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



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

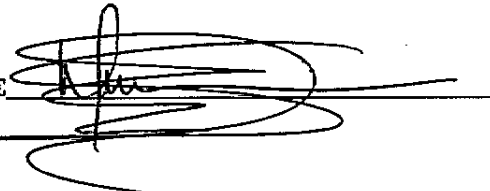
In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

FIRST: That WATSEN INSURANCE AGENCY, INC. desiring to organize under  
the laws of the State of Florida with its principal offices as  
indicated in the Articles of Incorporation in the city of DELRAY BEACH  
, County of PALM BEACH , State of Florida, has named located at 600  
N. CONGRESS AVENUE SUITE 560, DELRAY BEACH FL. 33445 as it's agent  
to accept services of process within this State.

ACKNOWLEDGEMENT

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

By:

SIGNATURE 

WATSEN FRANCOIS  
600 N. CONGRESS AVE SUITE  
DELRAY BEACH, FL. 33445

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DIVISION OF CORPORATIONS  
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