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LAW OFFICE OF

*Orrin R. Beilly, P.A.*

CITIZENS BUILDING, SUITE 705  
105 SOUTH NARCISSUS AVENUE  
WEST PALM BEACH, FLORIDA 33401

(561) 832-1603

FACSIMILE: (561) 832-0161

CIVIL TRIAL PRACTICE

April 7, 1999

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

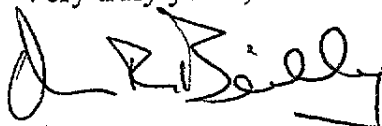
**Re: Insurance Kingdom, Inc.**

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50 to cover the costs of filing same.

Please provide this office with a stamped copy of the above article. If you should have any questions, please do not hesitate to contact this office.

Very truly yours,



Orrin R. Beilly

ORB:jo

Enclosures

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\*\*\*\*122.50 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-15-99  
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ARTICLES OF INCORPORATION  
OF  
INSURANCE KINGDOM, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

INSURANCE KINGDOM, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2727 Okeechobee Blvd., West Palm Beach, FL 33409.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 750 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Orrin R. Beilly	105 S. Narcissus Ave., Ste 705 West Palm Beach. FL 33401

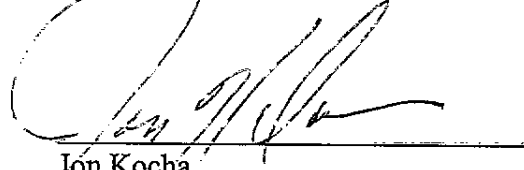
ARTICLE V - INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Jason C. Curcio	2727 Okeechobee Blvd. West Palm Beach, FL 33409
Jon Kocha	2727 Okeechobee Blvd. West Palm Beach, FL 33409

The undersigned has(have) executed these Articles of Incorporation this 7th day of April, 1999.

  
Jason C. Curcio

  
Jon Kocha

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

Name

Address

Jason C. Curcio

2727 Okeechobee Blvd.  
West Palm Beach, FL 33409

Jon Kocha

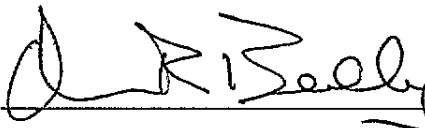
2727 Okeechobee Blvd.  
West Palm Beach, FL 33409

#### ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 I am familiar with and accept the obligations of my position as Registered Agent.

Signature: 

Date: April 12, 1999

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