

TRANSMITTAL LETTER

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99 JUL 13 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002929531--7
-07/13/99--01020--003
*****78.75 *****78.75

SUBJECT:

Honest Insurance Services, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

CBS FINANCIAL, CPA, PA

Name (Printed or typed)

5440 N. STATE Rd #7, STE. #211

Address

FT. LAUDERDALE, FL. 33319

City, State & Zip

954-730-3511

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

[Signature]

ARTICLES OF INCORPORATION
OF

HONEST INSURANCE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be **HONEST INSURANCE SERVICES, INC.** (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, development, sales of products and related services supporting the Insurance Industry.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is
5440 North State Road # 7, Suite # 213
Ft. Lauderdale, FL 33319

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Sheila McFarlane
5440 North State Road # 7, Suite # 213
Ft. Lauderdale, FL 33319

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is **ONE THOUSAND (1,000)** shares of common stock, each having a par value of **ONE DOLLAR (\$1.00)**.

CBS Financial, CPA, PA
By: Luis A. Escobar, Jr. CPA
5440 N. State Road 7, Suite 211
Ft. Lauderdale, Fl 33319
(954) 730-3511 - Facsimile (954) 730-3611

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ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:	Sheila McFarlane
Vice-President:	Sheila McFarlane
Secretary:	Sheila McFarlane
Treasurer:	Sheila McFarlane

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Initial Director of this Corporation shall be:

Sheila McFarlane

whose address shall be the same as the principal office of this Corporation.

ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All shares of the stock of this Corporation may be subject a Shareholders' Restrictive agreement. If so, numerous restrictions on the rights of shareholders of this Corporation as well as transferability of the shares of stock of the Corporation may be contained therein. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is .
5440 North State Road #7, Suite # 213, Ft. Lauderdale, FL 33319. The name of
the initial registered agent of this Corporation is Sheila McFarlane

ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the
Secretary of State of the State of Florida.

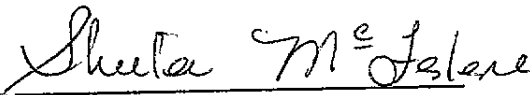
*CBS Financial, CPA, PA
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IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this June 29, 1999.


Sheila McFarlane, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned, Sheila McFarlane, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Sheila McFarlane

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TALLAHASSEE, FLORIDA

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