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Law Offices  
**JEFFREY B. LATHE**  
303 Evernia Street  
West Palm Beach, Florida 33401

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October 4, 1999

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

800003007718--6  
-10/06/99--01084--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Insurance Software Services, Inc.

Gentlemen:

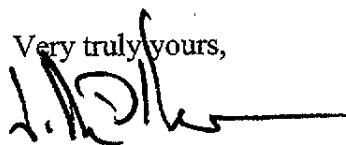
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \_\_\_\_\_ \$70.00 Filing Fee
- X   \$78.75 Filing Fee & Certificate of Status
- \_\_\_\_\_ \$78.75 Filing Fee & Certified Copy (additional copy required)
- \_\_\_\_\_ \$87.50 Filing Fee, Certified Copy & Certificate of Status (additional copy required)

FROM: **Jeffrey B. Lathe, Esq.**  
303 Evernia Street  
West Palm Beach, FL 33401  
Telephone: (561) 832-3725

Thank you so much for your assistance.

Very truly yours,

  
Jeffrey B. Lathe

JBL/wp  
Enclosure

FILED  
1999 OCT -6 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1999 OCT -6 AM 9:13

**ARTICLES OF INCORPORATION  
OF INSURANCE SOFTWARE SERVICES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I      NAME**

The name of the corporation shall be:      **Insurance Software Services, Inc.**

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**303 Evernia Street  
West Palm Beach, FL 33401**

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**Ten million (10,000,000) shares having no par value**

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

**Jeffrey B. Lathe  
303 Evernia Street  
West Palm Beach, FL 33401**

FILED


1999 OCT -6 AM 9:14

**ARTICLE V INCORPORATOR**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The **name and address** of the incorporator to these Articles of Incorporation are:

Jeffrey B. Lathe  
303 Evernia Street  
West Palm Beach, FL 33401




Signature/Incorporator

October 4, 1999

Date

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



Signature/Registered Agent

October 4, 1999

Date