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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-11/08/99--01013--014
*****78.75 *****78.75

SUBJECT: Palm Beach Insurance Advisory Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (filing fee and certificate).

FROM: Mr. Raymond F. Buza, Jr.
324 Datura Street
Suite 330
West Palm Beach, Florida 33401

(561) 602-9895

FILED
99 NOV -8 AM 10:56
DIVISION OF STATE
TALLAHASSEE, FLORIDA

gk 11/10

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Insurance Advisory Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

324 Datura Street
Suite 330
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:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raymond F. Buza, Jr.
324 Datura Street
Suite 330
West Palm Beach, Florida 33401

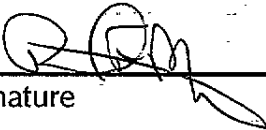
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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) of these Articles of Incorporation is(are):

Raymond F. Buza, Jr.
324 Datura Street
Suite 330
West Palm Beach, Florida 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of November, 1999.



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Palm Beach Insurance Advisory Group, Inc.
2. The name and address of the registered agent and office is:

Raymond F. Buza, Jr.
324 Datura Street
Suite 330
West Palm Beach, Florida 33401

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TALLAHASSEE, FLORIDA

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

11-01-1999

Date