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TRANSMITTAL LETTER

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01 APR -2 PM 3:42

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Gregory Insurance Insurance Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003944249--7
04/02/01--01156--003
*****78.75 *****78.75

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

\$75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Noel Gregory Silberberg
Name (Printed or typed)

3300 N.W. North River Drive
Address

Miami, FL 33142
City, State & Zip

(305) 638-2555
Daytime Telephone number

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

D. WHITE APR - 4 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.
(Profit)

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:

Gregory Insurance Group, Inc.

Article II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this
corporation shall be:

3300 NW North River Drive
Miami, FL 33142

Article III PURPOSE

The purpose for which the corporation is organized is:

To operate an insurance agency and to do all things
necessary and incidental to that purpose. In addition to do
all things, which a corporation under the laws of the State
of Florida may lawfully do.

Article IV SHARES

The Number of Shares of Stock that this corporation is
authorized to have outstanding at any one time is:

One Hundred (100) Shares

Article V Registered Agent

The name and Florida Street of the registered agent is:

Noel Gregory Silberberg
8260 SW 204th Street
Miami, Florida 33189

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Article VI, INCORPORATOR

The names and addresses of the Incorporators to these Articles of Incorporation are:

Noel Gregory Silberberg 8260 SW 204th Street
Miami, FL 33189

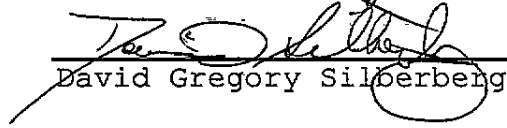
David Gregory Silberberg 6200 SW 49th Street
Miami, FL 33155

The undersigned incorporators have executed these Articles of Incorporation this

Twenty-Eighth day of March, 2001



Noel Gregory Silberberg



David Gregory Silberberg

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

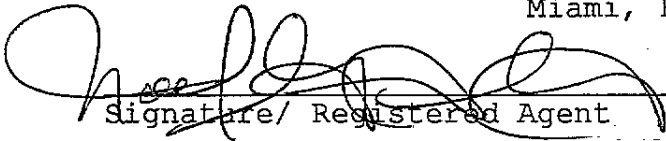
Having been named as registered agent to accept service of process for Gregory Insurance Group, Inc., at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

1. The name of the corporation is:

Gregory Insurance Group, Inc.

2. The name and address of the registered agent and office is:

Noel Gregory Silberberg
8260 SW 204th Street
Miami, FL 33189


Signature/ Registered Agent

3/28/2001
Date


Signature/ Incorporator

3/28/2001
Date

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