

To: FL Dept. of State
Subject: 000638.106025

From: Katie M. Busch
Thursday, June 18, 2009 10:22 AM

Division of Corporations

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Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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000638.106025

FLORIDA PROFIT/NON PROFIT CORPORATION

DSI INSURANCE SERVICES, INC.

Certificate of Status	0
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CORPDIRECT AGENTS, INC.

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

THE UNDERSIGNED INCORPORATOR, of the age of eighteen years or over, for the purpose of forming a corporation pursuant to the provisions of Chapter 607 and 621 of the Florida Statutes, does hereby execute the following Articles of Incorporation:

ARTICLE I: The name of the Corporation is "DSI Insurance Services, Inc."

ARTICLE II: The principal street address and mailing address of the corporation is c/o DeWitt Stern, Imperatore, Ltd., Harborside Financial Center, Plaza 5, Suite 1510, Jersey City, NJ 07311-4097.

ARTICLE III: The purpose for which the Corporation is organized is to conduct the business of insurance brokerage in Florida.

ARTICLE IV: The number of shares of stock that the Corporation is authorized to issue shall be 200 shares of Common Stock, without par value.

ARTICLE V: The names, addresses and titles of the initial Officers and Directors are as follows:

<u>Names and Addresses</u>	<u>Title</u>
Jolyon Stern c/o DeWitt Stern, Imperatore, Ltd. Harborside Financial Center Plaza 5, Suite 1510 Jersey City, NJ 07311-4097	Director

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Names and Addresses

Title

Armand Pohan
c/o DeWitt Stern, Imperatore, Ltd.
Harborside Financial Center
Plaza 5, Suite 1510
Jersey City, NJ 07311-4097

Director

David O'Dowd
c/o DeWitt Stern, Imperatore, Ltd.
Harborside Financial Center
Plaza 5, Suite 1510
Jersey City, NJ 07311-4097

Director, President
and Secretary

Steven Pincus
c/o DeWitt Stern, Imperatore, Ltd.
Harborside Financial Center
Plaza 5, Suite 1510
Jersey City, NJ 07311-4097

Vice President

Cecilia Liu
c/o DeWitt Stern, Imperatore, Ltd.
Harborside Financial Center
Plaza 5, Suite 1510
Jersey City, NJ 07311-4097

Vice President

Rhonda Michel
c/o DeWitt Stern, Imperatore, Ltd.
Harborside Financial Center
Plaza 5, Suite 1510
Jersey City, NJ 07311-4097

Vice President

ARTICLE VI: The name and address of the Corporation's registered agent in Florida is National Corporate Research, Ltd., Inc., 515 East Park Avenue, Tallahassee, FL 32301.

ARTICLE VII: The name and address of the Incorporator is as follows:

Stephen M. Vajtay, Jr.
c/o McCarter & English, LLP
100 Mulberry St., Gateway Four
Newark, NJ 07102

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: June 18, 2009

National Corporate Research, Ltd., INC.
Kathleen Ballard
Registered Agent Kathleen Ballard

Dated: June 17, 2009

Stephen M. Vajta, Jr.
Stephen M. Vajta, Jr. Incorporator

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