

P96000012630

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

PH 2/9/94

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 11:00 CK No. _____

BY _____

WALK-IN Will Pick Up 2/9 11:00

of _____
No. 52280
Universal Insurance
Group, Inc.
90 FEB -9 PM 12:17

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
☒ () Cert. Copy(s)

Art. of Amend. File
Dissolution/Withdrawal
O U B. 700001711217
Fictitious Name File -02/09/96--01013--019
****122.50 ****122.50

Name Reservation
Annual Report/Restatement
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies

Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS _____

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

RECEIVED
95 FEB -9 PM 10:14
DIVISION OF CORPORATION

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
UNIVERSAL INSURANCE GROUP, INC.

FILED
96 FEB -9 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation is UNIVERSAL INSURANCE GROUP, INC.

ARTICLE II- DURATION

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III- PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V- INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 247 Park Boulevard, Miami, Florida 33126. The name and address of the initial registered agent for the corporation is Erasmo Guilarte at 247 Park Boulevard, Miami, Florida 3326.

ARTICLE VI- BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the sole Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Erasmo Guilarte	247 Park Boulevard Miami, Florida 33126

ARTICLE VIII- OFFICERS

The sole officer of the corporation is:

<u>Name</u>	<u>Office</u>
Erasmo Guilarte	President/Secretary

ARTICLE IX- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Erasmo Guillarte, 247 Park Boulevard, Miami, Florida 33126.

ARTICLE XII- AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 8th day of February, 1996.


ERASMO GUILARTE
(Incorporator)

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ERASMO GUILARTE known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of UNIVERSAL INSURANCE GROUP, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the State and County aforesaid, this 8th day of
February, 1996.

Susana L. Balbidares
NOTARY PUBLIC, State of Florida

My Commission expires:

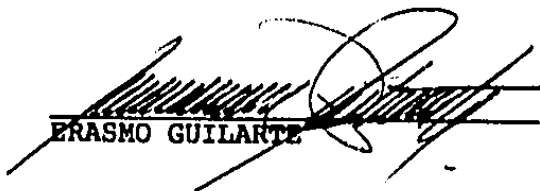
OFFICIAL NOTARY SEAL
SUSANA L. BALBIDARES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC574303
MY COMMISSION EXP. JAN. 20, 2000

ACCEPTANCE BY REGISTERED AGENT

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 8th DAY OF February, 1996.


ERASMO GUILARTE

CAPITAL CONNECTION, INC.

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1222 • 1-800-343-8062 • Fax (850) 222-1222

P96000012630

Universal Insurance
Group, Inc.

300002291553--9
-09/12/97--01044--009
*****35.00 *****35.00

Amend

9/12/97
Don
Don
Don
Don
Don

Signature _____

Requested by: *CJB*

Name _____

Date *9.12*

Time *959*

Walk-In _____

Will Pick Up _____

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
97 SEP 12 PM 2:27
TALLAHASSEE FL FLORIDA
SECRETARY OF STATE

RECEIVED
97 SEP 12 AM 10:45
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNIVERSAL INSURANCE GROUP, INC.

(present name)

FILED
SEP 12 PM 2:21
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article V: The name of the registered agent should read: Cristina M. Guilarde; Article VII: the new sole director of the corporation should read: Cristina M. Guilarde, address: 247 Park Boulevard, Miami, Florida 33126; Article VIII: the new sole officer of the corporation should read: Cristina M. Guilarde, President/Secretary.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 10, 1997.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by unanimously
(voting group)

(continued)

Signed this 10th day of September, 19, 97.

UNIVERSAL INSURANCE GROUP, INC.
(Corporation Name)

By Cristina M. Guilarte
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Cristina M. Guilarte
(Typed or printed name)

Chairman of the Board of Directors
(Title)

I hereby accept to be designated as the Registered Agent of Universal Insurance Group, Inc., a Florida corporation, and agree to the acceptance of its duties.

Cristina M. Guilarte
Cristina M. Guilarte