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ROYALE MANAGEMENT SERVICES, INC.  
2319 N Andrews Avenue • Fort Lauderdale, FL 33311  
Broward (954) 563-1269 • Fax (954) 563-2153  
Dade (305) 408-2337 • Palm Beach (561) 361-0012



2/05/98

FLORIDA DIVISION OF CORPORATIONS  
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((H98000002424 3)))

TO: DIVISION OF CORPORATIONS	FAX #: (850)922-4001
FROM: ROYALE MANAGEMENT SERVICES, INC.	ACCT#: 075136002300
CONTACT: STEVEN WEIL	FAX #: (954)563-2153
PHONE: (954)563-1269	
NAME: SPECIALTY MARKET INSURANCE, INC.	
AUDIT NUMBER.....H98000002424	
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.	PAGES..... 3
CERT. OF STATUS..0	DEL.METHOD.. FAX
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B. McKnight FEB 05 1998

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ARTICLES OF INCORPORATION  
OF  
Specialty Market Insurance, Inc.

98 FEB -5 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Specialty Market Insurance, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Specialty Market Insurance, Inc., 1901 N Atlantic Blvd., Suite S4C, Fort Lauderdale, FL 33305.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale, FL 33311  
(954) 563-1269

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

George Smith  
1901 N Atlantic Blvd., Suite S4C  
Fort Lauderdale, FL 33305

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

George Smith  
1901 N Atlantic Blvd., Suite S4C  
Fort Lauderdale, FL 33305

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 4th day of February, 1998.

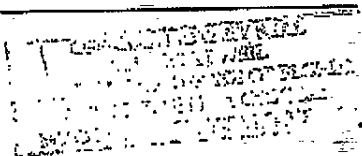
X *George Smith* (SEAL)  
George Smith

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5th day of February, 1998 by

*Theresa J. Weir*  
Notary Public, State of Florida at Large

My commission expires on:



Prepared by: Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale, FL 33311  
(954) 563-1269

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**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

Specialty Market Insurance, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034,  
the following is submitted:

The above corporation, desiring to organize under the laws  
of the state of florida with its registered office as  
indicated in the Articles of Incorporation at 2319 N.  
Andrews Avenue, Fort Lauderdale, Florida 33311 has named  
Royale Management Services, Inc. located at the aforesaid  
address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above  
stated corporation at the place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of Florida Law in  
keeping open said office.

Theresa J. Weil, Sec/Treas.  
(registered agent)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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