



THE UNITED STATES
CORPORATION
COMPANY

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99 OCT 11 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO.: 072100000032

REFERENCE: 406188 118492A

AUTHORIZATION:

Patricia Pigato

COST LIMIT: \$ 78.75

ORDER DATE: October 8, 1999

ORDER TIME: 9:16 AM

ORDER NO.: 406188-005

CUSTOMER NO: 118492A

000003010780--9

CUSTOMER: Thelma Lister, Legal Assistant
BRIGHT & CHIMERA, P.A.
BRIGHT & CHIMERA, P.A.
135 Southeast 5th Avenue
Suite 200
Delray Beach, FL 33483

DOMESTIC FILING

NAME: ULTIMATE INSURANCE ASSOCIATES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

PH 10/11/99

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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99 OCT 11 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ULTIMATE INSURANCE ASSOCIATES, INC.

The undersigned, for the purposes of forming a corporation under Chapter 607 of the laws of the State of Florida:

ARTICLE I. NAME

The name of this corporation shall be:

ULTIMATE INSURANCE ASSOCIATES, INC.

The address of the principal office of this corporation
Is to be 4021 N. Dixie Highway, Pompano Beach, Florida 33064, and the mailing address
of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business for
which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have
outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per
share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 135 S.E.
Fifth Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent is:
J. Reeve Bright.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

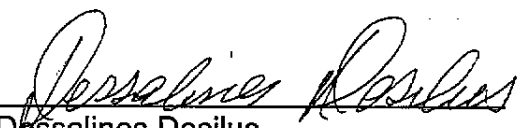
ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

Dessalines Desilus
4021 N. Dixie Highway
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
OCTOBER 5, 1999

Ultimate Insurance Associates, Inc.


Dessalines Desilus

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

J. Reeve Bright, Esquire, a Florida attorney, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505, Florida statutes.



J. Reeve Bright, Esquire
Registered Agent