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FOREIGN PROFIT/NONPROFIT CORPORATION

Affirmative Premium Finance, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIRMATIVE PREMIUM FINANCE OF FLORIDA, INC.
150 Harvester Drive
Suite 300
Burr Ridge, Illinois 60527

March 13, 2007

Florida Department of State
Division of Corporations
Tallahassee, Florida 32314

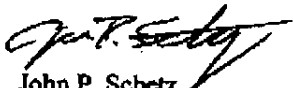
Re: Affirmative Premium Finance of Florida, Inc.
Affirmative Premium Finance, Inc.

Dear Sir/Madam:

Please be advised that the undersigned, Affirmative Premium Finance of Florida, Inc. (the "Corporation"), states that it has no intention of revoking its Articles of Dissolution filed with the Florida Department of State on March 9, 2007. The Corporation hereby waives the 120 day name protection period and requests that Affirmative Premium Finance, Inc., a Delaware corporation, be promptly qualified to transact business in Florida.

Sincerely,

AFFIRMATIVE PREMIUM
FINANCE OF FLORIDA, INC.


John P. Schetz
Incorporator

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 TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Affirmative Premium Finance, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-8577392
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1, 2007 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 150 Harvester Drive, Suite 300, Burr Ridge, IL 60527
 (Principal office address)
150 Harvester Drive, Suite 300, Burr Ridge, IL 60527
 (Current mailing address)

8. All lawful purposes for which corporations may be incorporated under the Delaware and Florida General Corp. Laws.
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System
 By: Connie Bays
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FL619 - 02/03/2004 CT System Online

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(Typed or printed name and capacity of person signing application)

14. Joseph G. Fisher, Secretary

(Signature of Director or Officer listed in number 12 of the application)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Address: 150 Harvester Drive, Suite 300, Burr Ridge, IL 60527

Treasurer: Amy Nay

Address: 150 Harvester Drive, Suite 300, Burr Ridge, IL 60527

Secretary: Joseph Fisher

Vice President:

Address: 150 Harvester Drive, Suite 300, Burr Ridge, IL 60527

President: Robert A. Bondi

B. OFFICERS

Address: 150 Harvester Drive, Suite 300, Burr Ridge, IL 60527

Director: Robert A. Bondi

Address: 150 Harvester Drive, Suite 300, Burr Ridge, IL 60527

Director: Mark Rapp

Vice Chairman:

Address:

Chairman:

A. DIRECTORS

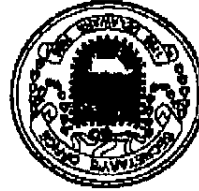
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 03-09-07

AUTHENTICATION: 5495812

HARriet Smith Windsor, Secretary of State

Harriet Smith Windsor



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4309920 8300

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFFIRMATIVE PREMIUM FINANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

The First State

Delaware