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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

300001785118
-04/25/96--01102--001
****140.00 ****70.00

SUBJECT: American Underwriting Group, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles E. Grim
(Name of Person)

American Underwriting Group, Inc.
(Firm/Company)

777 Flagler Drive, 850W
(Address)

West Palm Beach, FL 33401
(City/State/Zip)

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Charles E. Grim
(Name of Person)

at (407) 863-3544
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CORPORATE DEVELOPMENT GROUP, INC.

777 South Flagler Drive, 850 West, West Palm Beach, Florida 33401 (407) 863-3544 (407) 863-5458 • Fax

April 23, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

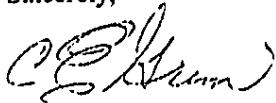
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Enclosed, please find a check for the registration fees, and two Application By Foreign Corporation For Authorization To Transact Business In Florida for the following companies:

1. The Corporate Development Group, Inc.
2. American Underwriting Group, Inc.

I understand that a letter of acknowledgment will be issued free of charge upon registration.

Sincerely,



Charles E. Grim
President

enclosures

**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. American Underwriting Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 3/21/95
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing this application
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 777 South Flagler Drive, 850W
West Palm Beach, FL 33401
(Current mailing address)
8. Consulting Service and all other lawful activities permitted under
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida law.)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C. E. Grim

Office Address: 777 South Flagler Drive, 850W

West Palm Beach, , Florida, 33401
(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.



(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Charles E. Grim

Address: 777 South Flagler Drive, 850W West Palm Beach, FL 33401

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Charles E. Grim

Address: 777 South Flagler Drive, 850W West Palm Beach, FL 33401

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. CE Grim
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles E. Grim
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN UNDERWRITING GROUP, 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 FIRST DAY OF APRIL, A.D. 1996.

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DIVISION OF CORPORATIONS
56 APR 25 AM 8:14



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7890566

DATE: 04-01-96