Division of Corporations

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To:

Division of Corporations

Fax Number

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Fran:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CAPITOL INSURANCE GROUP, INC.

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation:

CAPITOL INSURANCE GROUP, INC.

Address of Corporation: 554 NORTHWEST 97TH AVENUE

PLANTATION, FLORIDA 33324

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of OMIT . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: EDWARD P. ZINKIL, JR.

REGISTERED OFFICE: 554 NORTHWEST 97TH AVENUE

PLANTATION, FLORIDA 33324

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>02 / 09 / 00</u>

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. EDWARD P. ZINKIL, JR., 554 NORTHWEST 97TH AVENUE, PLANTATION, FLORIDA 33324

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

EDWARD P. ZINKIL, JR.

554 NORTHWEST 97TH AVENUE

PLANTATION, FLORIDA 33324

In witness whereof, I have subscribed my name:

Signature of Incorporator

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