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Division of Corporations

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PAGE: 01

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.
KATZ INSURANCE SERVICES, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
KATZ INSURANCE SERVICES, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **KATZ INSURANCE SERVICES, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **100 shares, at no par value.**
5. The principal mailing address of the corporation will be **12 Estates Drive, Boynton Beach, FL 33436**, and the name of its initial registered agent at such address is: **Sander Katz**
6. The name and address of the sole incorporator is: **Monica M. Burton, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: March 3, 2000



Monica M. Burton
Sole Incorporator

BlumbergExcelsior Corp. Services
62 White Street
New York, NY 10013
(212) 431-5000

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PAGE: 03

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **KATZ INSURANCE SERVICES, INC.** the within named corporation.

Dated: March 3, 2000


Sander Katz

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TALLAHASSEE, FLORIDA

Blumberg Excelsior Corp. Services, Inc.
62 White Street
New York, NY 10013
(212) 431-5000

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