

P00000049990
Tuesday, May 9, 2000
10420 West Atlantic Boulevard
Coral Springs, FL 33061

Florida Department of State
Division of Corporations
New Filings Section
409 East Gaines Street
Tallahassee, FL 32399

Telephone: 850-487-6052

FILED
00 MAY 15 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are two (2) original signature documents for filing NH UNDERWRITERS INC.

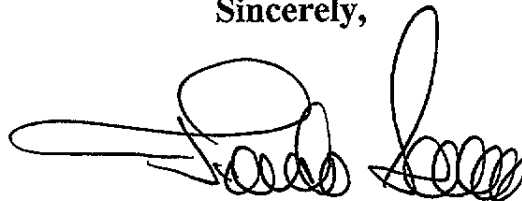
Enclosed you will also find our filing fee check for the amount of One Hundred Twenty-two Dollars and Fifty Cents (\$122.50).

If we have made an error or if you have a question you may contact me at the 954-752-0015 or by fax at 954-752-6276.

Your assistance is greatly appreciated.

400003250664--0
-05/12/00--01075--008
****122.50 *****78.75

Sincerely,



FERNANDO SAMA
Incorporator

FILE NHUNDER\INCLTR.QW

5/22

Informed client by letter
I corrected Art. II to
read West Atlantic Blvd.

Filed
per BC

S. Thompson MAY 22 2000

**ARTICLES OF INCORPORATION
OF
NH UNDERWRITERS INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

NH UNDERWRITERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**10420 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FLORIDA 33071**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is THREE (3). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**FERNANDO G. SAMA
2613 OAK BROOK DRIVE
FORT LAUDERDALE, FLORIDA 33332**

**GEORGE L. SELIMOS
2000 NE 60TH STREET
FT. LAUDERDALE, FL 33308**

**SAMUEL R. MOSCHELLA
7372 PINEWALK DRIVE SOUTH
MARGATE, FLORIDA 33063**

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ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:


**FERNANDO G. SAMA
2613 OAK BROOK DRIVE
FORT LAUDERDALE, FLORIDA 33332**

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**FERNANDO G. SAMA
10420 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FLORIDA 33071**

The undersigned has executed these Articles of Incorporation this date:
MAY 9, 2000

A handwritten signature in black ink, appearing to read 'F. Sama', is written over a horizontal line.

FERNANDO G. SAMA, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **NH UNDERWRITERS, INC.**

2. The name and address of the registered agent and office is:

FERNANDO G. SAMA
10420 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FLORIDA 33071

SIGNATURE: _____

TITLE: **PRESIDENT**

DATE: **MAY 9, 2000**

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating 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

FERNANDO G. SAMA
10420 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FLORIDA 33071

May 9, 2000

Date

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