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PO/000024215

February 19, 2001

EFFECTIVE DATE

2-26-01

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for UNIVERSAL INSURANCE SOLUTIONS ^{Inc.} and the filing fee of \$78.75. Please make effective date February 26, 2001. Please file and return in enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely,

[Signature]
Richard Ehrlich

ceg

Enclosures: As stated

FILED
01 MAR -5 AM 11:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

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-03/05/01-01059-013

*****78.75 *****78.75

Richard Ehrlich GAVE
AUTHORIZATION BY PHONE TO
CORRECT *auto. I & III*
DATE *3/8/01*
DOC. EXAM *DB*

D. BROWN MAR - 8 2001 ✓

EFFECTIVE DATE

2-26-01

ARTICLES OF INCORPORATION OF
UNIVERSAL INSURANCE SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is UNIVERSAL INSURANCE SOLUTIONS, INC.

ARTICLE TWO
PRINCIPLE LOCATION

The principle location for this corporation is 2700 W. Cypress Creek Rd., Ste. D132, Ft. Lauderdale, FL 33309.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual. The effective date is February 26, 2001.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of selling insurance. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3300 University Drive, Ste. 501, Coral Springs, FL 33065, and the name of its initial registered agent at such address is, RICHARD EHRLICH.

ARTICLE SEVEN
OFFICERS

PRESIDENT
VICE-PRESIDENT
TREASURER/SECRETARY

REGINALD POITEVIEN
KEITH MUNGEL
SHERRY WILLIAMS

ARTICLE EIGHT
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

REGINALD POITEVIEN

1460 Flamingo Court
Pembroke Pines, FL 33026

KEITH MUNGEL

320 Seminole Ave.
Ft. Lauderdale, FL 33312

SHERRY WILLIAMS

1700 S. Ocean Blvd. 3C
Pompano Beach, FL 33062

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator is:

Name

Address

Richard Ehrlich

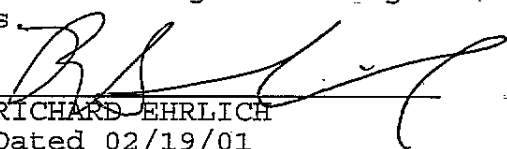
3300 University Drive
Coral Springs, FL 33065

Executed by the undersigned at 3300 University Drive, Suite 501, Coral Springs, FL 33065 on February 19, 2001.


Richard Ehrlich

Acceptance of Registered Agent Designated
In Articles of Incorporation

RICHARD EHRLICH, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the the obligations of registered agent under Section 607.0505, Florida Statutes.


RICHARD EHRLICH
Dated 02/19/01

FILED
01 MAR -5 AM 11:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE