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Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Date: July 10, 2001

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ERIC L. GLAZER

DONALD J. GLAZER

OF COUNSEL

RE: ALLINSURE of Florida, Inc.

Dear Sir/Madam;

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced name. Also enclosed is a check in the sum of \$122.50 to cover your filing fee and cost of certified copy.

Kindly forward the certified copy to this office at your earliest convenience.

Thank you for your kind attention.

Very truly yours,

Efić L. Glazer

cc: Robert M. Davidson

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## ARTICLES OF INCORPORATION

OF

## ALLINSURE of Florida, Inc.

OI JUL 12 PM 12:25 SECRETARY OF STATE ALLAHASSEE. FLORIDA

- ARTICLE I. The name of this corporation is ALLINSURE of Florida, Inc., operating at 18146 Boca Way Dr., Boca Raton, FL 33498.
- ARTICLE II. This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III. This corporation is organized for the following purpose: Any lawful purpose.
- **ARTICLE IV.** This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of \$1.00 per share.
- ARTICLE V. The street address of the initial office of this corporation is: 18146 Boca Way Dr., Boca Raton, FL 33498 and the name of the initial registered agent of this corporation is Eric L. Glazer, Esquire, located at 2300 Corporate Blvd. NW, #232, Boca Raton, FL 33431.
- ARTICLE VI. This corporation shall have 1 Director initially. The number of directors may be increased or diminished from time to time by By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is: Robert M. Davidson, 18146 Boca Way Dr., Boca Raton, FL 33498.
- ARTICLE VII. The name and street address of the person signing these Articles of Incorporation is: Eric L. Glazer, Esq., 2300 Corporate Blvd. NW, #232, Boca Raton, FL 33431.
- ARTICLE VIII. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.
- ARTICLE IX. This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.
- ARTICLE X. This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- **ARTICLE XI.** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 10, 2001.

I AM HEREBY familiar with and accept the duties, and responsibilities as Registered I JUL 12 PH ID. 25 Agent for said corporation.

Eric'L. Glazer, Esq.

Subscriber and Registered Agent

STATE OF FLORIDA ) SS. ) COUNTY OF PALM BEACH )

BEFORE ME, a Notary Public, personally appeared Eric L. Glazer, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation on July 10, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this July 10, 2001.

Notary Public #Large

State of Florigha

My commission expires:

Karen J Parker + My Commission CC960355 Expires September 27 2004