

**Electronic Articles of Incorporation
For**

**P02000003917
FILED
January 11, 2002
Sec. Of State**

AMERICAN INSURANCE GROUP OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN INSURANCE GROUP OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

15927 LAUREL CREEK DRIVE
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

15927 LAUREL CREEK DRIVE
DELRAY BEACH, FL. 33446

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

STEVEN LENOFF
1761 WEST HILLSBORO BLVD
SUITE 405
DEERFIELD BEACH, FL. 33442

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN LENOFF

Article VI

The name and address of the incorporator is:

STEVEN LENOFF
1761 WEST HILLSBORO BLVD - SUITE 405
DEERFIELD BEACH, FL 33442

Incorporator Signature: STEVEN LENOFF

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RYAN M KARLIN
15927 LAUREL CREEK DRIVE
DELRAY BEACH, FL. 33446