

**Electronic Articles of Incorporation
For**

P02000120479
FILED
November 12, 2002
Sec. Of State

INSURANCE MASTERS, 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:

INSURANCE MASTERS, INC.

Article II

The principal place of business address:

2555 COLLINS AVE
402
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

2555 COLLINS AVE
402
MIAMI BEACH, FL. 33140

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:

RICHARD EHRLICH
2555 COLLINS AVE
402
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: RICHARD EHRLICH

Article VI

The name and address of the incorporator is:

HOFFMAN LEVY BENGIO & COHEN PL
2525 N STATE RD 7
SUITE 115
HOLLYWOOD, FL 33021

Incorporator Signature: STEVE Z. LEVY

Article VII

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

Title: P
RICHARD EHRLICH
2555 COLLINS AVE SUITE 402
MIAMI BEACH, FL. 33140

Title: VP
BRIAN NELSON
2555 COLLINS AVE SUITE 402
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

11/12/2002