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(Business Entity Name)

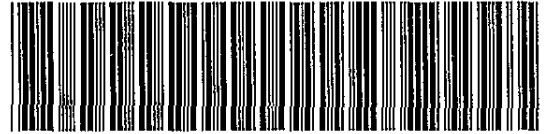
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DIVISION OF REGISTRATION

03 JAN -8 AM 9:15

RECEIVED

2003 JAN -8 PM 1:07

FILED

1/8/03

CT CORPORATION

FILED

2003 JAN -8 PM 1:07

STATE  
TALLAHASSEE FLORIDA

January 7, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5761560 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Herrig Merger Corp. (FL)  
Incorporation  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7815

**ARTICLES OF INCORPORATION  
OF  
HERRIG MERGER CORP.**

**FILED**  
2003 JAN -8 PM 1:07  
CLERK OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Business Corporation Code, the corporation hereinafter named does hereby adopt the following Articles of Incorporation:

**First:** The corporate name for the corporation is **Herrig Merger Corp.** (hereinafter called the "Corporation" or the "Company").

**Second:** The street address and the mailing of the principal office of the Corporation is 787 7<sup>th</sup> Avenue, 49<sup>th</sup> Floor, New York, New York 10019.

**Third:** The total number of shares of capital stock that the Company is authorized to issue is 1,000 shares, consisting of 1,000 shares of common stock, \$0.01 par value per share.

**Fourth:** The name and street address of the registered office of the Corporation in the State of Florida is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

**Fifth:** The purposes for which the Corporation is organized are to operate as an insurance agency; to sell, distribute and service insurance products; to transact any lawful business for which a corporation may be incorporated.

**Sixth:** The duration of the Corporation shall be perpetual.

**Seventh:** The Company shall, to the fullest extent permitted by the Florida Business Corporation Code, as the same may be from time to time amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the Florida Business Corporation Code from and against any and all of the expenses, liabilities or other matters referred to in or covered by the Florida Business Corporation Code, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which any person may be entitled under any By-law, resolution of shareholders, resolution of directors, agreement or otherwise, as permitted by the Florida Business Corporation Code, as to action in any capacity in which he served at the request of the Company.

A director of the Company shall not be personally liable to the Company or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director derived any improper personal benefit. If the Florida Business Corporation Code


is amended after the date of incorporation of the Company to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Company shall be deemed to be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Code, as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Company shall not adversely affect any right or protection of a director of the Company existing at the time of such repeal or modification.

**Eighth:** The Corporation reserves the right to amend these Articles of Incorporation in any manner permitted by Florida Law and all rights and powers conferred upon stockholders, directors and officers herein are subject to this reservation.

**Ninth:** The name and address of each incorporator is:  
Renee Noack, 787 Seventh Ave., 49th Floor, New York, NY 10019

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the 6<sup>th</sup> day of January, 2003. =

  
Renee R. Noack, Sole Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT Corporation System

By: Candice Arizano

FILED

2003 JAN -8 PM 1:07

FILE  
JAN -8 2003  
TALLAHASSEE, FLORIDA