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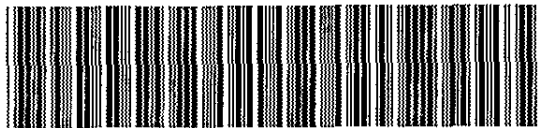
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(Document Number)

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March 12, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Arista Insurance Advisers II, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

**Retrieval Request**

- Photocopy
- Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION**  
**OF**  
**ARISTA INSURANCE ADVISERS II, INC.**

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The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **ARISTA INSURANCE ADVISERS II, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 5902-B South Dixie Highway, West Palm Beach, FL 33405.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is One Clearlake Centre, 250 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

**ARTICLE VII**

**INITIAL DIRECTOR**

The names and street addresses of the initial director of the Corporation are as follows:

<u>Name:</u>	<u>Address:</u>
1. Carlos Moran	5902-B South Dixie Highway West Palm Beach, FL 33405

**ARTICLE VIII**

**BYLAWS**

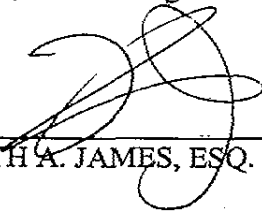
The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE IX**  
**INCORPORATOR**

The name and street address of the incorporator is as follows:

<u>Name:</u>	<u>Address:</u>
KEITH A. JAMES, ESQ.	250 Australian Avenue South Suite 500 West Palm Beach, Florida 33401

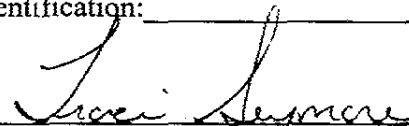
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of March, 2003

  
\_\_\_\_\_  
KEITH A. JAMES, ESQ.


STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 11th day of March, 2003 by KEITH A. JAMES, ESQ., who:

is personally known to me; or  
 has produced identification: \_\_\_\_\_

  
\_\_\_\_\_  
Notary Public, State of Florida

Traci Seymore  
Commission # DD069341  
Expires Feb. 5, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.




(Print, Type or Stamp Commissioned Name of Notary Public)

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment as the initial registered agent of **ARISTA INSURANCE ADVISERS II, INC.**, as made in the foregoing Articles of Incorporation.

DATED this 11th day of March, 2003.

By:   
\_\_\_\_\_ **KEITH A. JAMES, ESQ.**

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