

**Electronic Articles of Incorporation  
For**

**P03000073373  
FILED  
June 25, 2003  
Sec. Of State**

MELLON UNITED AUTO INSURANCE COMPANY, 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:

MELLON UNITED AUTO INSURANCE COMPANY, INC.

**Article II**

The principal place of business address:

4529 HOLLYWOOD BLVD  
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

18459 PINES BLVD.  
# 202  
PEMBROKE PINES, FL. 33029

**Article III**

The purpose for which this corporation is organized is:

FOR PROFIT

**Article IV**

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

100000

**Article V**

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

ORLANDO LORENZO  
18459 PINES BLVD  
# 202  
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: ORLANDO LORENZO

### **Article VI**

The name and address of the incorporator is:

ORLANDO LORENZO  
4529 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021

Incorporator Signature: ORLANDO LORENZO

### **Article VII**

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

Title: P  
ORLANDO LORENZO  
4529 HOLLYWOOD BLVD  
HOLLYWOOD, FL. 33021

Title: V  
JEFFREY DOPPELT  
4529 HOLLYWOOD BLVD  
HOLLYWOOD, FL. 33021

### **Article VIII**

The effective date for this corporation shall be:

06/25/2003