

**Electronic Articles of Incorporation
For**

**P03000099444
FILED
September 11, 2003
Sec. Of State**

OPTION ONE INSURANCE GROUP, 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:

OPTION ONE INSURANCE GROUP, INC.

Article II

The principal place of business address:

11410 N. KENDA;LL DRIVE
204
MIAMI, FL. 33176

The mailing address of the corporation is:

11410 N. KENDA;LL DRIVE
204
MIAMI, FL. 33176

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:

1500

Article V

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

CHRISTIAN TELLEZ
410 SW 135 AVE
MIAMI, FL, FL. 33184

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

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Registered Agent Signature: CHRISTIAN TELLEZ

Article VI

The name and address of the incorporator is:

JOSE DIAZ
15666 SW 95TH LANE
MIAMI, FL 33196

Incorporator Signature: JOSE DIAZ

Article VII

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

Title: P
MARIANGELES DIAZ
15666 SW 95TH LANE
MIAMI, FL. 33196 US

Title: VP
CHRISTIAN TELLEZ
410 SW 135 AVE
MIAMI, FL. 33184 US

Title: CFO
JOSE DIAZ JR
15666 SW 95TH LANE
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

09/10/2003