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(Business Entity Name)

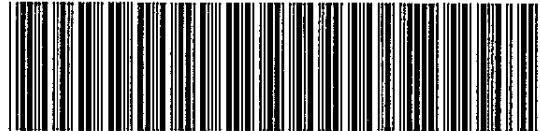
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: USIC OF FLORIDA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GARY SUMNER

Name (Printed or typed)

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City, State & Zip

850-222-7710

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

APPROVED

**ARTICLES OF INCORPORATION
OF
USIC OF FLORIDA, INC.**

DEC 10 2003

Docketed by: SK. [Signature]

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of 18 years, competent to contract and the majority of whom are citizens of the United States of America, hereby form a stock insurer corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be: USIC of Florida, Inc.

ARTICLE II

Term

The corporation shall exist perpetually.

ARTICLE III

Principal Office

The principal office and mailing address of the corporation is at:

7785 66th Street North
P.O. Box 8080
Pinellas Park, FL 33780-8080
In the County of Pinellas

ARTICLE IV

Purposes

The nature of the business proposed to be transacted, promoted, and carried on for pecuniary profit, are to do any or all of the things mentioned herein:

To operate as a property and casualty insurance company within the provisions of the laws of the State of Florida, and in accordance with all regulations issued by the Department of Insurance of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the State of Florida pertinent to said insurance business; to prepare and issue participating and nonparticipating contracts of all kinds of property and casualty insurance as defined by the laws of the State of Florida; and to receive, approve or disapprove applications for any such insurance; to establish rates, commissions, salaries, and other remunerations; to enter into such reinsurance agreements as may be deemed advisable, and to do all things normally, generally, or specifically done by any other property and casualty insurance company or companies authorized to do business in the State of Florida. All business to be conducted as previously specified with regard to being within the laws of the State of Florida and in accordance with all the regulations of the Department of Insurance of the State of Florida.

ARTICLE V

Powers

In order to carry out the purposes for which the corporation is organized, it is hereby expressly declared and provided that the corporation shall have and may exercise the following powers and authority subject, however, to the limitations now or hereafter set forth in the laws of the State of Florida or the regulations promulgated there under;

a) To issue any class of property and casualty insurance, as defined by the laws of the State of Florida.

b) To reinsure with any company or association as provided by law, any risks undertaken by this corporation; to enter into contracts of reinsurance on any lawful terms; and to assume any of the risks of any other similar insurer as may be permitted by law.

c) To invest its funds in any lawful manner whatsoever.

d) To acquire, hold, hypothecate, convey, and otherwise manage, use, and dispose of real and

personal property, wherever situated as may be permitted by law.

e) To enter into, make, perform, and carry out contracts, of every sort or kind, and without limit as to amount, with any person, firm, partnership, association, corporation, or other business entity, private, public, or municipal, including the Government of the State of Florida, the Government of the United States, or any State, territory or possession thereof, or with any foreign government, to the extent and as may be permitted by law.

f) To borrow money in the manner and to the extent permitted by law.

g) To issue shares of its capital stock, and other securities in the manner and to the extent permitted by the law.

h) To loan money and take notes and other evidence of debt and accept security therefore in the manner and to the extent permitted by law.

i) To issue property and casualty insurance policies, binders, and other documents as may be necessary useful or convenient into connection with the transaction of any insurance the corporation may be authorized to transact in the manner and to the extent permitted by law.

j) To issue any or all of its property and casualty insurance policies with or without participation in profits, savings or unabsorbed portions of premiums.

k) To classify property and casualty insurance policies issued on a participating or non participating basis and to determine the rights to participate and the extent of participation of any class or classes of property and casualty insurance policies, provided, however, that such classification or determination shall be reasonable, and shall not unfairly discriminate as between such classes or as between policy holders within the same classification.

l) To transact in any other state or country such property and casualty insurance as it may be

authorized to transact in the State of Florida.

m) To issue property and casualty insurance policies, in connection with the transaction of any property and casualty insurance it may be authorized to transact in any other state or country containing such provisions as may be required or permitted by the laws of such state or country.

n) To exercise and carry out, from time to time, any and all of the powers conferred by the Act under which the corporation is formed, as the same now exists or may hereafter be amended, which powers the corporation shall have and may exercise although not herein enumerated.

o) To do all acts and things and carry on and conduct such business as may be incident to, or convenient, useful, expedient, necessary, or lawful in carrying out the purposes and object herein set forth of issuing any class of property and casualty insurance, as defined in the laws of the State of Florida without restriction as to place or amount.

p) The foregoing clauses shall be constructed as powers as well as objects and purposes, and the matters expressed in each clause shall, except if otherwise expressly provided, be in nowise limited by reference to or inference from the terms of any other clause, but shall be regarded as independent objects, purposes and powers; nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature.

ARTICLE VI

Initial Board of Directors

The corporation shall have six directors initially, all of whom are United States citizens and all of whom are over the age of 18. The names and residence street addresses of all the directors whose initial terms of office shall not be for more than one year after the date of incorporation are:

Frederick Millan Benítez
13 Yaguez Street

Estancias del Río
Aguas Buenas, PR 00703

Carlos Ramón Irizarry Lozada
RO-64 Corrientes Street
Riachuelo Development
Trujillo Alto, PR 00976
Héctor Saldaña Egozcue
Condominio Park Terrace
Apt. 11-A
1501 Ashford Avenue
San Juan, PR 00911

Carlos Alberto González Inclán
144 Spring Lake Road
Red Hook, NY 12571

Duhamel Alberto Iglesias Cacho
Bosque del Lago Development
Plaza 8 # BC-26
Trujillo Alto, PR 00976

ARTICLE VII

Registered Agent

The name and address of the initial Registered Agent of this Corporation is:

Douglas A. Mang, Esquire
Mang Law Firm, P.A.
660 East Jefferson Street
Tallahassee, FL 32301
Florida Bar No. 0140290

ARTICLE VIII

Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is
One Million (1,000,000) shares of common stock having a par value of one dollar per share.

ARTICLE IX

Incorporators

The names and street address of the incorporators, all of whom are over the age of 18 and all of whom are United States citizens are:

Frederick Millán Benítez
13 Yaguez Street
Estancias del Río
Aguas Buenas, PR 00703

Maria de Lourdes González Inclán
AA-4 Jardín Street
Garden Hills
Guaynabo, PR 00966

Carlos Ramón Irizarry Lozada
RO-64 Corrientes Street
Riachuelo Development
Trujillo Alto, PR 00976

Héctor Saldaña Egozcue
Condominio Park Terrace
Apt. 11-A
1501 Ashford Avenue
San Juan, PR 00911

Carlos Alberto González Inclán
144 Spring Lake Road
Red Hook, NY 12571

Duhamel Alberto Iglesias Cacho
Bosque del Lago Development
Plaza 8 # BC-26
Trujillo Alto, PR 00976

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 1st day of December, 2003.


Frederick Millán Benítez


Maria de Lourdes González Inclán

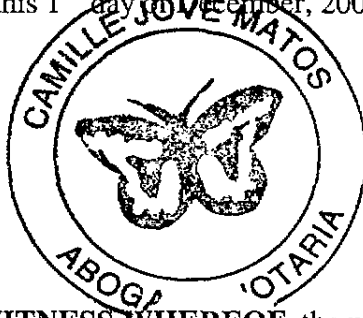
Carlos Ramón Irizarry Lozada
Carlos Ramón Irizarry Lozada

Héctor Saldaña Egozcue
Héctor Saldaña Egozcue

Duhamel Alberto Iglesias Cacho
Duhamel Alberto Iglesias Cacho

Affidavit Number: 207 (Duplicate)

PERSONALLY APPEARED before me, Frederick Millán Benítez, Maria de Lourdes González Inclán, and Carlos Ramón Irizarry Lozada, Héctor Saldaña Egozcue and Duhamel Alberto Iglesias Cacho who acknowledged executing the above Articles of Incorporation. In Guaynabo, Puerto Rico this 1st day of December, 2003.



Camille Jove Matos
Notary
My Commission is for life.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of December, 2003.

Carlos Alberto González Inclán
Carlos Alberto González Inclán

PERSONALLY APPEARED before me, Carlos Alberto González Inclán who acknowledged executing the above Articles of Incorporation. In Bed Hook, New York, this 4th day of December, 2003.

Candace G. Benedict
Notary Public
State of New York

Dutchess County

Candace G. Benedict
Notary Public, State of New York
No. 01BE5033880
Qualified in Dutchess County
Commission Expires September 26, 2006

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process from the Treasurer and Insurance Commissioner of the State of Florida for USIC of Florida, Inc. at the place designated in the Articles of Incorporation, Douglas A. Mang agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

1. The name of the corporation is:

USIC OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

Douglas A. Mang, Esquire
Mang Law Firm, P.A.
660 East Jefferson Street
Tallahassee, FL 32301

Signature: _____

Douglas A. Mang

Date: _____

12-5-03

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TALLAHASSEE, FLORIDA