

**Electronic Articles of Incorporation
For**

**P05000024245
FILED
February 15, 2005
Sec. Of State
thampton**

CAR INSURANCE HOLDINGS, 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:

CAR INSURANCE HOLDINGS, INC.

Article II

The principal place of business address:

1535 N. MAITLAND AVENUE
MAITLAND, FL. US 32751

The mailing address of the corporation is:

1535 N. MAITLAND AVENUE
MAITLAND, FL. US 32751

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:

10,000

Article V

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

ERICK L PACE
1535 N. MAITLAND AVE.
MAITLAND, FL. 32751

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

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Registered Agent Signature: ERICK PACE

Article VI

The name and address of the incorporator is:

ERICK PACE
1535 N. MAITLAND AVE.
MAITLAND, FL 32751

Incorporator Signature: ERICK PACE

Article VII

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

Title: VP/S
ERICK L PACE
1535 N. MAITLAND AVE.
MAITLAND, FL. 32751 US

Title: P
LLOYD E REGISTER IV
1535 N. MAITLAND AVE.
MAITLAND, FL. 32751 US

Title: VP
LLOYD E REGISTER III
1535 N. MAITLAND AVE.
MAITLAND, FL. 32751 US

Title: VP
TIMOTHY Z REGISTER
1535 N. MAITLAND AVE.
MAITLAND, FL. 32751 US

Title: VP/T
RANDY S HOROWITZ
1535 N. MAITLAND AVE.
MAITLAND, FL. 32751 US

Title: VP
DAVID P FITZGERALD
1535 N. MAITLAND AVE.
MAITLAND, FL. 32751 US

Article VIII

The effective date for this corporation shall be:

02/15/2005