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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Bernstein Casualty Group, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
BERNSTEIN CASUALTY GROUP, INC.**

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be Bernstein Casualty Group, Inc. The mailing address is: 1551 Forum Place, Suite 300A, West Palm Beach, Florida 33401.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1551 Forum Place, Suite 300A, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is Richard S. Bernstein.

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ARTICLE VI -- INITIAL BOARD OF DIRECTORS

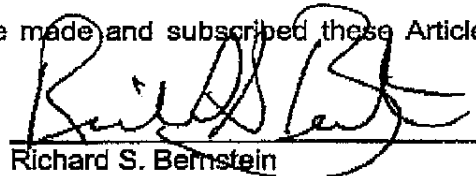
The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

Richard S. Bernstein
1551 Forum Place, Suite 300A
West Palm Beach, FL 33401

ARTICLE VII -- INCORPORATORS

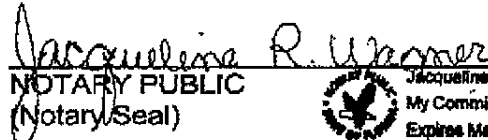

The name and address of the person signing these Articles is: Richard S. Bernstein, 1551 Forum Place, Suite 300A, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 29th day of April, 2005.

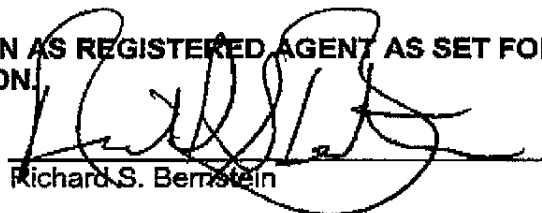

Richard S. Bernstein

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29th day of April, 2005, by Richard S. Bernstein who is personally known to me or who has produced a driver's license as identification and who did take an oath.


Jacqueline R. Wagner
NOTARY PUBLIC
(Notary Seal)
 Jacqueline Ruth Wagner
My Commission DD181773
Expires May 17 2007

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.


Richard S. Bernstein

Bernstein Casualty Group, Inc. Articles
4/13/05 4:00 2318.00

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