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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
Account Number : 073707002173
Phone : (954) 966-2112
Fax Number : (954) 981-1605

FLORIDA PROFIT CORPORATION OR P.A.
MORSTAN GENERAL AGENCY OF DAYTONA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
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Jun-17-2005 9:15AM

No. 6141 P. 2
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ARTICLES OF INCORPORATION

2005 JUN 17 A 9:45

OF

MORSTAN GENERAL AGENCY OF DAYTONA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Morstan General Agency of Daytona, Inc.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Mitchell F. Green, Esq., and the name of the initial registered agent of this corporation at that address is 4000 Hollywood Boulevard, Suite 485S, Hollywood, FL 33021.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1).

The name and address of the initial director of this corporation is:

Jay Levy
600 Community Drive
Manhasset, NY 11030-4500

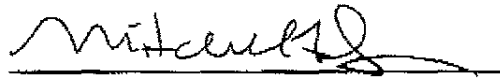
ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Mitchell F. Green, Esq.
4000 Hollywood Boulevard
Suite 485 South
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on this 15th of June, 2005.



Mitchell F. Green
Incorporator

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Jun. 17. 2005 9:15AM

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is
submitted:

FIRST -- That Morstan General Agency of Daytona, Inc., desiring to organize or qualify
under the laws of the State of Florida, with its mailing address at 4000 Hollywood Boulevard,
Suite 485 South, City of Hollywood, State of Florida, has named Mitchell F. Green, located at
4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent
to accept service of process within the State of Florida.

SIGNATURE: Mitchell F. Green

Mitchell F. Green

TITLE: Incorporator

DATE: June 17, 2005

Having been named to accept service of process for the above-stated corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

SIGNATURE: Mitchell F. Green

Mitchell F. Green, Registered Agent

DATE: June 17, 2005

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