

**Electronic Articles of Incorporation
For**

P05000145265
FILED
October 27, 2005
Sec. Of State
cgolden

INSURANCE INDEMNITY INVESTMENT, 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:

INSURANCE INDEMNITY INVESTMENT, INC.

Article II

The principal place of business address:

20 NORTH ORANGE AVENUE
14TH FLOOR
ORLANDO, FL. 32801

The mailing address of the corporation is:

20 NORTH ORANGE AVENUE
14TH FLOOR
ORLANDO, FL. 32801

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:

1,000

Article V

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

BERMAN, KEAN & RIGUERA, P.A.
2101 WEST COMMERCIAL BLVD.
SUITE 2800
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: RICHARD E. BERMAN

Article VI

The name and address of the incorporator is:

ROBERT CURRY
20 NORTH ORANGE AVENUE
14TH FLOOR
ORLANDO, FLORIDA 32801

Incorporator Signature: ROBERT CURRY

Article VII

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

Title: D
ROBERT CURRY
20 NORTH ORANGE AVENUE, 14TH FLOOR
ORLANDO, FL. 32801