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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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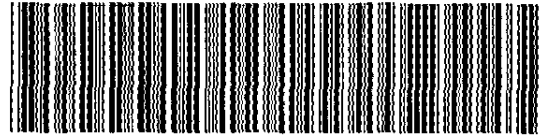
(Business Entity Name)

(Document Number)

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1-24-06

**JOE R. MILBURN**  
Attorney At Law

7366 North Lincoln Avenue  
Suite 208  
Lincolnwood, Illinois 60712

(847) 763-0985  
Fax: (847) 763-0983

January 9, 2006

Florida Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Incorporation of  
MAG Premium Finance Company

Gentlemen:

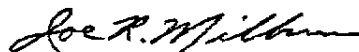
Enclosed are an original and one copy of the executed Articles of Incorporation of MAG Premium Finance Company for filing with your office. Please file the Articles and return same to the undersigned, along with the following:

1. Original certificate of status issued by the Florida Secretary of State showing this corporation to be in good standing; and
2. One certified copy of the Articles of Incorporation of this corporation.

I am also enclosing herewith my attorney's check in the amount of eighty seven dollars and fifty cents (\$87.50) made payable to the Florida Secretary of State to cover the original filing fee for the Articles of Incorporation, as well as the cost of the certificate of standing, and one certified copy of the Articles of Incorporation.

Please contact the undersigned if you have any questions or require further information or documentation.

Very truly yours,



Joe R. Milburn

JRM/cec  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
MAG PREMIUM FINANCE COMPANY**

**FILED**  
JAN 18 P 3 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0101 et seq. of the Florida Business Corporation Act, the undersigned incorporators to these Articles of Incorporation, natural persons over the age of 18 years, competent to contract and the majority of who are citizens of the United States of America, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation (hereinafter referred to as the "Corporation") is MAG Premium Finance Company. The principal office of the Corporation shall be located at Pompano Beach, Florida. The street and mailing address of the Corporation is 1180 SW 36<sup>th</sup> Avenue, Pompano Beach, Florida.

**ARTICLE II. NATURE OF BUSINESS**

The Corporation is formed to engage in the business of insurance premium finance for insurance companies and the transaction of any and all related business.

**ARTICLE III. CAPITAL STOCK**

The Corporation is authorized to issue only one class of stock designated "Common Stock." The total number of shares of Common Stock that the Corporation is authorized to issue is 1,000,000, and the par value of each such share is \$100.00. The Corporation shall not begin transacting business unless it achieves capital and surplus required by Section 624.407, Florida Statutes.

**ARTICLE IV. VOTING**

In connection with the election of directors, each shareholder shall be entitled to as many votes as shall equal the number of the shareholder's shares of the Corporation multiplied by the number of directors to be elected and may cast all of said votes for a single director or may distribute them among the number to be voted for as the shareholder sees fit.

#### ARTICLE V. TERM OF EXISTENCE

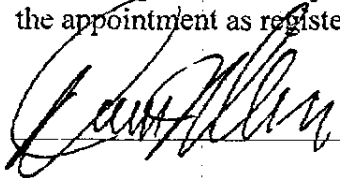
The duration of the Corporation shall be perpetual.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Corporation's initial registered agent is:

Mr. David Weiss  
2101 NW Corporate Boulevard  
Boca Raton, Florida 33431

Having been named as registered agent to accept service of process for the above stated corporation at a place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Dated: Dec 23, 2005

#### ARTICLE VII. DIRECTORS

Name

Residence Address

Marvin David Himmelstein  
Glenn Scott Morris

25 Chicory Lane, Riverwoods, IL 60015  
123 Oakmont, Deerfield, IL 60015

#### ARTICLE VIII. INCORPORATORS

Names

Residence Addresses

Marvin David Himmelstein

25 Chicory Lane, Riverwoods, IL 60015



Marvin David Himmelstein, USA

Date: 1/4/06

Glenn Scott Morris

123 Oakmont, Deerfield, IL 60015



Glenn Scott Morris, USA

Date: 1/4/06