

Division of Corporations

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DIVISION OF CORPORATIONS

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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION

UNIQUE INSURANCE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNIQUE INSURANCE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9022 Tradd Street, Boca Raton, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any legal act or activity

ARTICLE IV SHARES

The number of shares of stock is:

200 @ no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jerrold Postin, 9022 Tradd Street, Boca Raton, FL 33434

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

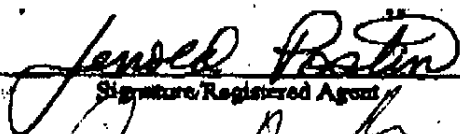
Jerrold Postin, 9022 Tradd Street, Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

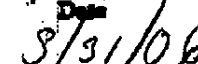
The name and address of the Incorporator is:

Jamie K. Hastings, 62 White Street, New York, NY 10013

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


Signature/Registered Agent


Signature/Incorporator


Date

Date