

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED**FLORIDA PROFIT/NON PROFIT CORPORATION****CSA Brown & Brown Holdings, Inc.**

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T. Burch Sep 14 2006

ARTICLES OF INCORPORATION
OF
CSA BROWN & BROWN HOLDINGS, INC.

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

ARTICLE I

NAME: The name of the corporation shall be:

CSA Brown & Brown Holdings, Inc.

ARTICLE II

PRINCIPAL OFFICE: The principal place of business/mailling address is:

Parkside Corporate Center III
15050 NW 79th Court, Suite 201
Miami Lakes, Florida 33016

ARTICLE III

PURPOSE: The corporation may engage in any activity or business which is permitted under the laws of the United States of the State of Florida, as these Laws now exist and as they may exist in the future.

ARTICLE IV

SHARES: The corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL DIRECTORS: This corporation shall initially have one Director. The number of Directors may be increased or decreased from time to time in the manner provided for in the By-Laws; but at no time shall there be less than one Director of this corporation. The name and address of the initial member of the Board of Directors are:

Frederik Riefkohl
Mercantile Plaza Building
Mezzanine Suite
San Juan, Puerto Rico 00918-1621

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ARTICLE VI

REGISTERED AGENT: The name and Florida street address of the registered agent are:

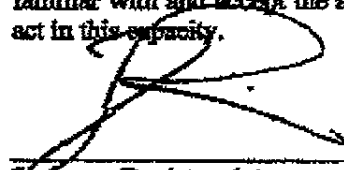
Frederik Riefkohl
Parkside Corporate Center III
15050 NW 79th Court, Suite 201
Miami Lakes, Florida 33016

ARTICLE VII

INCORPORATOR: The name and address of the incorporator are:

Adam S. Calisoff
225 West Wacker Drive, Suite 3000
Chicago, Illinois 60606

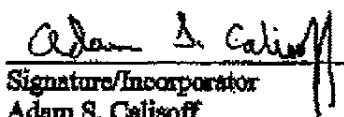
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent
Frederik Riefkohl

9-12-06.

Date



Signature/Incorporator
Adam S. Calisoff

9-12-06

Date