

**Electronic Articles of Incorporation
For**

P06000149590
FILED
December 04, 2006
Sec. Of State
thampton

GRAHAM INSURANCE GROUP, 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:

GRAHAM INSURANCE GROUP, INC.

Article II

The principal place of business address:

750 EAST PROSPECT ROAD
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

750 EAST PROSPECT ROAD
FORT LAUDERDALE, FL. US 33334

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:

100

Article V

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

DAVID J VILLARI
2899 N.E. 26TH COURT
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: DAVID J. VILLARI

Article VI

The name and address of the incorporator is:

DAVID J. VILLARI
2899 N.E. 26TH COURT

FORT LAUDERDALE, FL 33306

Incorporator Signature: DAVID J. VILLARI

Article VII

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

Title: P
IAN H GRAHAM
248 BAHAMA LANE
PALM BEACH, FL. 33480 US

Title: VT
DAVID J VILLARI
2899 N.E. 26TH COURT
FORT LAUDERDALE, FL. 33306 US

Title: V
ERIC S GIFFORD
740 S.W. 5TH STREET
BOCA RATON, FL. 33486 US

Title: VS
MICHAEL G SKINNER
11030 SANTA MONICA BLVD., SUITE 207
LOS ANGELES, CA. 90025 US

Article VIII

The effective date for this corporation shall be:

12/04/2006