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Division of Corporations

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Florida Department of State
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION

Affirmative Premium Finance of Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Affirmative Premium Finance of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

150 Harvester Drive, Sqito 300, Burr Ridge, IL 60527

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Authorized

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alan T. Rasof, Director and President, 150 Harvester Drive, Suite 300, Burr Ridge, IL 60527

Mark Pape, Director and Assistant Secretary, 150 Harvester Drive, Suite 300, Burr Ridge, IL 60527

Joseph Fisher, Secretary, 150 Harvester Drive, Suite 300, Burr Ridge, IL 60527

Amy Nay, Treasurer, 150 Harvester Drive, Suite 300, Burr Ridge, IL 60527

ARTICLE VI REGISTERED AGENT

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

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

John Schetz, c/o McDermott Will & Emery LLP, 227 West Monroe Street, Suite 4700, Chicago, IL 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

 Jeffrey D. Butterfield
Assistant Secretary

2/20/07

Date


Signature of Incorporator

February 28, 2007

Date