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

From: Account Name : IRA L. KAHN ATTORNEY AT LAW  
Account Number : I20050000091  
Phone : (954) 925-8222  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Knight Insurance of South Florida, Inc.**

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ARTICLES OF INCORPORATION

KNIGHT INSURANCE OF SOUTH FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

**KNIGHT INSURANCE OF SOUTH FLORIDA, INC.**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 662 N.W. 119 Street, Miami, Florida 33168.

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ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the  
by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of  
Incorporation and the number of shares outstanding are:

<u>Name and Address</u>	<u>Shares</u>
Trace A. Cox 390 N.E. 167 Street North Miami Beach, Florida 33162	500

Larry Shershevsky 3208 N.E. 40 <sup>th</sup> Court Fort Lauderdale, Fl 33308	500
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OFFICERS

The name and address of the officers of this corporation are as  
follows:

<u>Name and Address</u>	<u>Office</u>
Trace Cox 390 N.E. 167 Street North Miami Beach, Florida 33162	President, Treasurer
Larry Shershevsky 3208 N.E. 40 <sup>th</sup> Court Fort Lauderdale, Florida 33308	Vice President, Secretary

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST--THAT KNIGHT INSURANCE OF SOUTH FLORIDA, INC., DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS  
NAMED TRACE COX, LOCATED AT 390 N.E. 167<sup>th</sup> Street, NORTH MIAMI BEACH,  
FLORIDA 33162, AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE

Trace Cox

TRACE COX (CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

6/19/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

SIGNATURE

Trace Cox

TRACE COX, REGISTERED AGENT  
390 N.E. 167 Street  
North Miami Beach, Florida 33162

DATE

6/19/07

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 19 day of June, 2007.

Trace Cox  
Trace Cox, President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE


BEFORE ME, the undersigned authority, personally appeared Trace Cox who is/are personally known to me ✓ or has produced \_\_\_\_\_ as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 19 day of June, 2007.

Ira L. Kahn  
NOTARY PUBLIC

My commission expires:

PRINTED NAME OF NOTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA  
 Ira L. Kahn  
Commission # DD238957  
Expires: SEP 17, 2007  
Bonded Thru Atlantic Bonding Co., Inc.