

**Electronic Articles of Incorporation
For**

P07000093779
FILED
August 20, 2007
Sec. Of State
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DIRECT PROPERTY & CASUALTY INSURANCE INCORPORATED

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:

DIRECT PROPERTY & CASUALTY INSURANCE INCORPORATED

Article II

The principal place of business address:

16002 NW 83 CT
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

16002 NW 83 CT
MIAMI LAKES, FL. 33016

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:

50

Article V

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

HECTOR D MARTINEZ
16002 NW 83 CT
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: HECTOR D MARTINEZ

Article VI

The name and address of the incorporator is:

HECTOR D. MARTINEZ
16002 NW 83 CT

MIAMI LAKES, FL 33016

Incorporator Signature: HECTOR D. MARTINEZ

Article VII

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

Title: P
ERNESTO MARTINEZ
16002 NW 83 CT
MIAMI LAKES, FL. 33016

Title: VP
HECTOR D MARTINEZ
16002 NW 83 CT
MIAMI LAKES, FL. 3016

Article VIII

The effective date for this corporation shall be:

09/01/2007