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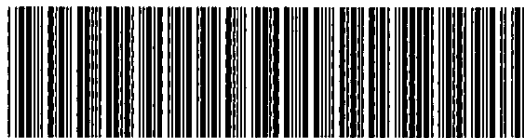
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FILED  
08 MAY 19 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Attorneys at Law*  
*A Partnership of Professional Associations*

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Personal Injury Litigation  
Wrongful Death Actions  
Civil Litigation  
Divorce & Family Law Litigation  
Criminal Defense

May 13, 2008

Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

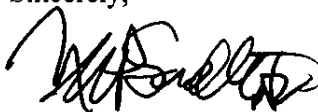
RE: American Insurance Agencies Direct, Inc.

Dear Sir/Madam:

Herewith I hand to you the original and a duplicate of the Articles of Incorporation of the above-captioned corporation together with my office account check in the amount of \$70.00 for fees in connection with filing, designation of registered agent, and our file copy of recorded articles of incorporation together with charter number.

Thank you for your attention to this matter.

Sincerely,



Nicholas P. Sardelis, Jr.

NPS:paw

Enclosure: Articles of Incorporation

cc: Hani Rihan

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN INSURANCE AGENCIES DIRECT, INC.**

**FILED**  
08 MAY 19 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: AMERICAN INSURANCE AGENCIES DIRECT, INC., located at 200 S. Washington Blvd., Suite 7, Sarasota, Florida 34236.

**ARTICLE II - TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes, as now exists or may after be amended.

To engage in every aspect of insurance sales, and all its related aspects.

To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "common shares". All stock, when issued, shall be fully paid and non-assessable.

#### **ARTICLE V – REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is: 200 S. Washington Blvd., Suite 7, Sarasota, Sarasota, FL 34236 and, the name of its initial registered agent at said address is: Hani Rihan.

#### **ARTICLE VI – INCORPORATOR**

The name and address of the Incorporator is as follows: Hani Rihan, 200 S. Washington Blvd., Suite 7, Sarasota, FL 34236.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of incorporation, or until his successor is elected or appointed is:

Hani Rihan	200 S. Washington Blvd., Suite 7
Pres./Sec./Treas./Dir.	Sarasota, FL 34236

#### **ARTICLE VIII –AMENDMENT**

These articles of incorporation may be amended in any manner provided by law.

#### **ARTICLE IX – BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a corporation.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

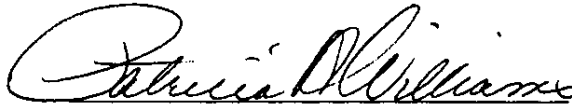
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 12<sup>th</sup> day of May, 2008.

  
Hani Rihan, President  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Hani Rihan, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and has produced a \_\_\_\_\_ bearing number \_\_\_\_\_ as proof of identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12<sup>th</sup> day of May, 2008.

  
Patricia A. Williams  
Notary Public, State of Florida

My Commission Expires:

**FILED**  
08 MAY 19 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA