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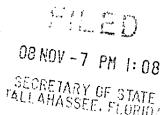


ACCOUNT NO. : 072100000032
REFERENCE: 784838 3487A
AUTHORIZATION: Smelle Man
COST LIMIT : 6/10.00
ORDER DATE: November 7, 2008
ORDER TIME : 10:13 AM
ORDER NO. : 784838-005
CUSTOMER NO: 3487A
DOMESTIC FILING
NAME: AUTOLIFE INSURANCE GROUP, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF



AUTOLIFE INSURANCE GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation ("Corporation") is AutoLife Insurance Group, Inc..

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

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ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 8341 Farington Court, Lakewood Ranch, FL 34202.

ARTICLE V - CAPITAL STOCK

The authorized capital stock of Corporation shall consist of One Hundred Thousand (100,000) shares, consisting of Twenty Thousand (20,000) shares of Class A Voting Common Stock, \$1.00 par value and Eighty Thousand (80,000) shares of Class B Non-Voting Common Stock, \$1.00 par value

Except for voting rights attributable solely to the Class A Voting Common Stock, with respect to all other rights including but not limited to, distribution rights and liquidation rights, the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall share all other rights equally.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Bruce P. Chapnick, Esq.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Bruce P. Chapnick, Esq., Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE X - SHAREHOLDER ACTION

An affirmative vote of fifty-one percent (51%) of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of November 6, 2008.

Bruce P. Chapnick, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AutoLife Insurance Group, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Bruce P. Chapnick, Registered Agent

Date: November 6, 2008

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