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Division of Corporations Page 1 of 1

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATIONS
UNIVERSAL INSURANCE GROUP INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

10 MAR 10 PM 1:14

OF

UNIVERSAL INSURANCE GROUP INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXVI, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **UNIVERSAL INSURANCE GROUP INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000 common shares at no par value and of one class.**
5. The principal address and mailing address of the corporation will be: **1201 Emmett Street, Kissimmee, Florida 34741.**
6. The address of the initial registered office will be **1201 Emmett Street, Kissimmee, Florida 34741**, and the name of its Registered agent at such address is: **Christopher Pollzie.**
7. The number of directors constituting the initial board of director is two and the names and addresses of the persons who are to serve as directors thereof are as follows:

Christopher Pollzie
616 Nadina Place
Kissimmee, Florida 34747

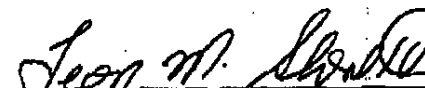
Jonathan Reich
6354 Cartmel Lane
Windmere, Florida 34741

8. The name and address of the sole incorporator is:

Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 10th day of March, 2010.


Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212) 431-5000

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BLUMBERGEXCELSIOR

Fax: 888-692-9256

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ACCEPTANCE OF APPOINTMENT

AS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of **UNIVERSAL INSURANCE GROUP INC.**, on the above named corporation.

Dated: March 10th, 2010.

Chris P.
By: **Christopher Polizzi**
Its Agent

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212) 431-5000

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