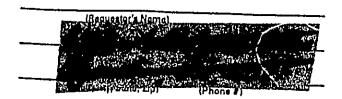
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ARTICLES OF INCORPORATION

The undergigned, acting as incorporator of a corporation under the Florida General Corporation, adopt the following Articles of Incorporation for such corporation: SEE SEE

ARTICLE I

The name of the corporation is:

A ARMSTRONG AUTO INSURANCE INCORPORATED

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities of business permitted under the laws of the United States and Florida, including the operation of an insurance agency, issuing auto, property and casuality insurance policies.

ARTICLE IV

The corporation shall have authority to issue five hundred (500) shares, all of one class, \$1.00 value.

ARTICLE V

The principal office and the mailing address of the principal office is 2102 South Ridgewood Ave., Edgewater, Fl. 32141.

ARTICLE VI

The address of its initial registered office is 1523 Umbrella Tree Drive, Edgewater, FL. 32132 and the name of its initial agent at said address is Carole Nelson.

ARTICLE VII

The number of directors, constituting its initial board of directors is two (2). The number of Directors may be increased from time to time by the By -Laws, but shall never be less than two (2).

ARTICLE VIII

The names of the initial Directors of this Corporation and their street addresses are:

Joan M. Cox 3002 Silver Palm Drive Edgewater, Fl. 32141

Johnny D. Cox 3002 Silver Palm Drive Edgewater, Fl. 32141

ARTICLE IX

The offices of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary.

ARTICLE X

The names of the initial officers of this Corporation and their street addresses are:

President and Treasurer

Joan M. Cox 3002 Silver Palm Drive Edgewater, Fl. 32141

Vice-President and Secretary

Johnny D. Cox 3002 Silver Palm Drive Edgewater, Fl. 32141

ARTICLE XI

The names and street addresses of the incorporators to these Articles of Incorporation are:

Joan M. Cox 3002 Silver Palm Drive Edgewater, Fl. 32141

Johnny D. Cox 3002 Silver Palm Drive Edgewater, Fl. 32141

ARTICLE XII

These Articles of Incorporation may be amended by a majority vote at the annual meeting or at a special meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned as Incorporators have executed the foregoing Articles of Incorporation on this 19th day of January, 1995.

Man M. Cox

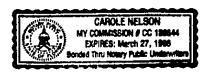
Johnny D. Cox

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared John M. Cox and Johnny D. Cox who produced DRIVERS LICENSES as identification, to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation and took an oath on this the 19th day of January, 1995.

Notary Public Commission No.

My Commission Expires: March 27, 1996



CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That A % Armstrong Auto Insurance Incorporated desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Edgewater, County of Volusia, State of Florida, has named CAROLE NELSON, accountant, 1523 Umbrella Tree Drive, Edgewater, FL. 32132, as its agent to accept service of process within this State.

Jøan M. Cox

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designed office open.

CAROLE NELSON Registered Agent