

P96000015126

January 11, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 90 GROUP, INC.

Gentlemen:

Attached are properly executed Articles of Incorporation and check in the amount of \$87.50.

Kindly return certified copy of these Articles.

Sincerely,

90 GROUP, INC.

Russ R. Madio
President

RRM:sgb
Encs.

Radio + Company
2514 Hollywood Blvd
Ste 406
Hollywood, FL 33020

These were sent to Internal Revenue by mistake in January. We did not get them until February 14th, but we decided to give them the date of January 10 so that we would not have to change their articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 19 1996

ARTICLES OF INCORPORATION

OF

90 GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be: 90 GROUP, INC.

The principal place of business of this corporation shall be:
2514 Hollywood Blvd., Suite 406, Hollywood, Florida 33020.

The mailing address of this corporation is P.O. Box 7089,
Hollywood, Florida 33081.

ARTICLE II
NATURE OF BUSINESS

To provide claims, litigation and risk management services as well as other allied and related services common to the property and casualty insurance business as permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,000 at \$1.00 par value.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually, and the effective date is the date of this subscription.

ARTICLE V
OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Russ R. Madlo
2514 Hollywood Blvd., #406
Hollywood, Florida 33020

President

Robert R. Madlo

Clearwater, Florida 34622

Secretary/Treasurer
2575 Ulmerton
Road, #250

ARTICLE VI
INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Ralph R. Madlo
2514 Hollywood Blvd., #406
Hollywood, Florida 33020

ARTICLE VII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are as follows: Ralph R. Madlo, 2514 Hollywood Blvd., Suite 406, Hollywood, Florida 33020.

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations as set forth in Florida Statutes.

Ralph R. Madlo
Registered Agent

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of January, 1996.

Ralph R. Madio

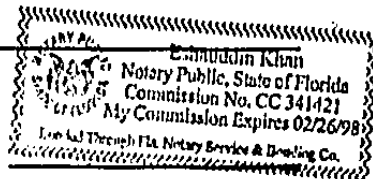
Signature of Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of January, 1996, by Ralph R. Madio of 90 GROUP, INC.

Eshauddin Khan
Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA