

ATTORNEYS AT LAW
A Professional Association

Broward (305) 966-7900
Dade (305) 624-4777
Toll Free (800) 330-7900
Fax (305) 966-7905

02/09/1996

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***122.50 ***122.50

Enclosed please find two (2) originals of the Articles of Incorporation for GENERAL INSURANCE AGENCY, INC. and our trust account check in the amount of \$122.50 representing your cost for filing the Articles of Incorporation.

Please proceed to immediately file the enclosed Articles of Incorporation, then return a certified copy of the Secretary's Certificate to the undersigned along with one copy of the Articles.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB, P.A.


Bruce M. Gottlieb

**BMG/
Enclosures**

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96 FEB 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GENERAL INSURANCE AGENCY, INC.

The Undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the corporation is GENERAL INSURANCE AGENCY, INC., at Suite 45, 10242 N.W. 47 Street, Sunrise, Florida 33351.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 North 46 Avenue, Hollywood, Florida 33021, and the name of the initial registered agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of directors is to be set by the shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

Michael J. Nascarella

10242 N.W. 47 Street
Sunrise, FL 33351

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Bruce M. Gottlieb

125 North 46th Avenue
Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this

15th day of February, 1996.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

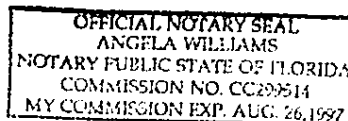
Bruce M. Gottlieb
Bruce M. Gottlieb
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of February, 1996, by Bruce M. Gottlieb, who is personally known to me or has produced N/A as identification and did take an oath.

Angela Williams
Notary Public
My Commission Expires:

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26 FEB 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA