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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE MGT COMPANY
DEPARTMENT OF STATE 145 N. FLAGLER
STATE OF FLORIDA SUITE 110
400 E. PALM BEACH STREET
TALLAHASSEE, FL 32399
FAX (904) 833-1000
CONTACT: KIM INFORMANT
PHONE (305) 541-3558
FAX (305) 541-3770

((H90000002572))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DIRECT INSURANCE GROUP, INC.

FAX AUDIT NUMBER: H90000002572

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/22/1996

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Articles of Incorporation of Direct Insurance Group, Inc.

I
Name

The name of the corporation is Direct Insurance Group, Inc.

II
Duration

The corporation shall have a perpetual existence.

III
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V
Address

The principal place of business of the corporation shall be:

Penthouse 4
13899 Biscayne Boulevard
North Miami, Florida 33181-1600

This instrument prepared by:

Marty Patrick, Esquire

Martin Howard Patrick, P.A.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 867-6400

Florida Bar Number: 341320

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VI
Initial Board Of Directors

The Initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by a vote of the shareholders, but in no case shall the number of directors be less than 1 or more than 3. The name and address of the initial Board of Directors are:

Jason Berry
Penthouse 4
13899 Biscayne Boulevard
North Miami, Florida 33181-1600

VII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Jason Berry
Penthouse 4
13899 Biscayne Boulevard
North Miami, Florida 33181-1600


Incorporator

State of Florida
County of Dade

The foregoing Articles of Incorporation of Direct Insurance Group, Inc. were acknowledged before me on February 18, 1986, by Jason Berry as Incorporator who is personally known to me or who has produced a driver's license as identification and who did not take an oath.


Notary Public



MARTY PATRICK
COMMISSION # CC 48888
EXPIRES JUN 7, 1989
BONDED THRU
ATLANTIC BONDING CO., INC.

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**Certificate Of Designation Of Place Of Business Or Domicile For The Service
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Direct Insurance Group, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in North Miami, Dade County, Florida, has named:

Marty Patrick, Esquire

Martin Howard Patrick, P.A.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.


Marty Patrick, Esquire

Martin Howard Patrick, P.A.
Resident Agent

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