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FAX: (904) 922-4000

CONTACT: TERESA ROMAN

(((H96000003780)))

PHONE: (904) 385-6735 FAX: (904) 385-6761

NAME: A ABSOLUTE AUTO INSURANCE OF OAKLAND PARK, INC. FAX AUDIT NUMBER:

H96000003780

CURRENT STATUS: REQUESTED DATE REQUESTED: 03/15/1996

TIME REQUESTED: 18:03:53 CERTIFIED COPIES: 0

CERTIFICATE OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A ABSOLUTE AUTO INSURANCE OF OAKLAND PARK, INC.

ARTICLE I - Name

The name of this Corporation is A ABSOLUTE AUTO INSURANCE OF OAKLAND PARK, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of one dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the principal office of this corporation is: 1855 W. Oakland Park Blvd., Ft. Lauderdale, Florida 33311, and the name of the initial registered agent of this corporation is DAVID R. FARBERSTEIN, ESQ. of 2765 W. Cypress Creek Rd., Ft. Lauderdale, Florida 33309.

THIS INSTRUMENT PREPARED BY:

DAVID R. FARBERSTEIN, ESQ.
2765 W. Cypress Creek Rd.
Ft. Lauderdale, Fl. 33309
Fla. Bar No. 198869
305-977-7801

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ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

STEPHEN A. FERNANDES

610 N. University Dr.
Plantation, Florida 33324

MARIA COSTELLO

610 N. University Dr.
Plantation, Florida 33324

ARTICLE VII - Incorporator

The names and addresses of the persons signing these Articles are:

STEPHEN A. FERNANDES

610 N. University Dr.
Plantation, Florida 33324

MARIA COSTELLO

610 N. University Dr.
Plantation, Florida 33324

ARTICLE VIII - Amendments

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

IN WITNESS WHEREOF, the undersigned subscribers have executed their Articles of Incorporation on the 14 day of March, 1996.

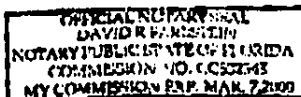
Stephen A. Fernandes
STEPHEN A. FERNANDES

Maria Costello
MARIA COSTELLO

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared STEPHEN A. FERNANDES and MARIA COSTELLO, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals have furnished the following type of identification of the undersigned, to-wit: Personal Knowledge & El Encuentro.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14 day of March, 1996.



David R. Fernandes
NOTARY PUBLIC
My Commission Expires:

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**CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That A ABSOLUTE AUTO INSURANCE OF OAKLAND PARK, INC. is
qualified to do business under the laws of the State of Florida with
its principal office at: 1855 W. Oakland Park Blvd., Ft. Lauderdale,
Fl. 33311 and has appointed DAVID R. FARBSTEIN, ESQ. of 2765 W.
Cypress Creek Rd., Ft. Lauderdale, Fl. 33309, County of Broward,
State of Florida, 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, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.


DAVID R. FARBSTEIN
Resident Agent

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TALLAHASSEE, FLORIDA

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