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TRANSMITTAL LETTER

FILED

96 JUN 29 AM 11:42
S. C. I.
TALLAHASSEE, FLORIDA

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

SEARCHED INDEXED
SERIALIZED FILED
JUN 29 1996
FLORIDA

SUBJECT: Affordable Insurance Group, Inc.
(Proposed corporate name - must include suffix)

8000001877328
-06/27/96-01004-009
*****78.75 *****78.75

Enclosed is an original and **one (1) copy** of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Seymour L. Rottman
Name (printed or typed)

201 Racquet Club Road, Suite S-520
Address

Ft. Lauderdale, Florida 33326
City, State & Zip

954-389-2533
Daytime Telephone number

NOTE: Please provide the original and **one copy** of the articles.

**
6-27-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Affordable Insurance Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

201 Racquet Club Road
Suite S-520
Ft. Lauderdale, Florida 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares of common stock at one dollar (1.00)
par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Seymour L. Rottman
201 Racquet Club Road
Suite S-520
Ft. Lauderdale, Florida 33326

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

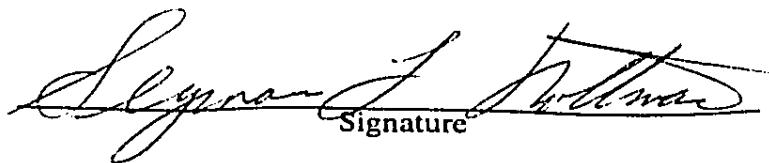
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Seymour L. Rottman
201 Racquet Club Road
Suite S-520
Ft. Lauderdale, Florida 33326

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of June, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Affordable Insurance Group, Inc.

Affordable Insurance Group, Inc.

2. The name and address of the registered agent and office is:

Seymour L. Rottman

(NAME)

201 Racquet Club Road, Suite S-520

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Fl., Lauderdale, Florida 33326

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

June 19, 1996

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314