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TALLAHASSEE, FL 32301-2607
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RECEIVED
PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : D072100000032
DIVISION OF CORPORATION

REFERENCE : 009624 80467A

AUTHORIZATION :

COST LIMIT : \$ 70.00
Patricia Pizutto

ORDER DATE : July 3, 1996

ORDER TIME : 12:21 PM

ORDER NO. : 009624

CUSTOMER NO: 80467A

CUSTOMER: Thomas A. Barba, Esq
THOMAS A. BARBA, ESQ

Suite 324
400 South Dixie Highway
Boca Raton, FL 33432

500001803945

DOMESTIC FILING

NAME: ASSOCIATED INSURANCE
UNDERWRITERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

Dmc 7-5-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -3 AM 10:59

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96 JUL -3 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ASSOCIATED INSURANCE UNDERWRITERS , INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ASSOCIATED INSURANCE UNDERWRITERS , INC.

The mailing address is 706 W. BOYNTON BEACH BLVD. STE. 110
BOYNTON BEACH, FL 33426.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 706 W. BOYNTON BEACH BLVD. STE. 110 BOYNTON BEACH, FL 33426 and the name of the initial registered agent of the corporation at that address is THOMAS A. BARBA III.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) director(s), initially. The name and street address of the initial members of the Board of Directors is:

THOMAS A. BARBA III, 706 W. BOYNTON BEACH BLVD. STE 110
BOYNTON BEACH, FL 33426

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation or until successors are elected or appointed is:

THOMAS A. BARBA III - President, Secretary/Treasurer
706 W. BOYNTON BEACH BLVD. STE 110 BOYNTON BEACH, FL 33426

ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is THOMAS A. BARBA III, 706 W. BOYNTON BEACH BLVD. STE. 110 BOYNTON BEACH, FL 33426

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25th day of June, 1996.

I, THOMAS A. BARBA III, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


THOMAS A. BARBA III,
Subscriber & Registered Agent

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 25th day of June, 1996, by THOMAS A. BARBA III, who is personally known to me and who did not take an oath.

NOTARY PUBLIC

Sign

Print name: JOAN OSBERG
State of Florida - Large (Seal)
My Commission Expires:

OFFICIAL NOTARY SEAL
JOAN OSBERG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC42943
MY COMMISSION EXP. DEC. 20, 1998