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August 26, 1996

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Department of State  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, FL 32301

Re: ARTICLES OF INCORPORATION FOR: ALPHA INSURANCE GROUP, INC.


Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the new corporation filing fees.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Very truly yours,



WILLIAM C. PORTER  
Attorney at Law  
10211 W. Sample Rd.  
Suite 214  
Coral Springs, FL 33065  
(954) 345-0509  
(954) 345-7145 FAX

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

Alpha Insurance Group, Inc.

RECORDED  
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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

ALPHA INSURANCE GROUP, INC.

ARTICLE II. DURATION.

The period of its duration is perpetual.

ARTICLE III. PURPOSE.

The purpose of this corporation is selling of insurance policies.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent and office of this corporation is as follows:

Michael Mahovich, III  
2345 University Drive  
Coral Springs, Florida 33065

The address of the office of the corporation is the same.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have TWO (2) directors, initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their respective street addresses are:

Michael Mahovich, III  
2345 University Drive  
Coral Springs, Florida 33065

Joy Mahovich  
808 Forestglen Lane  
Wellington, Florida 33414

ARTICLE VIII. INCORPORATORS.

The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

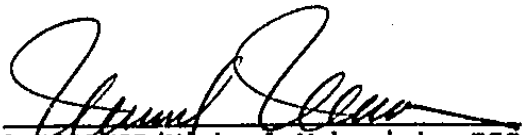
Michael Mahovich, III  
2345 University Drive  
Coral Springs, Florida 33065

Joy Mahovich  
808 Forestglen Lane  
Wellington, Florida 33414

ARTICLE IX. AMENDMENT OF ARTICLES.

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

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation, this 25th day of August, 1996.

  
INCORPORATOR/Michael Mahovich, III

  
INCORPORATOR/Joy Mahovich

STATE OF FLORIDA  
COUNTY OF BROWARD  
PALM BEACH

SS:

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared Michael Mahovich, III and Joy Mahovich who executed the foregoing Articles of Incorporation and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Boynton Beach, Palm Beach County, Florida, this 25th day of August, 1996.

My commission expires



ANNA MIMBUSCH  
My Commission CC278977  
Expires Apr 20, 1997

NOTARY PUBLIC

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THE

STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted

MICHAEL MAHOVICH, III

desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 2345 University Drive, Coral Springs, Broward County, Florida, has named MICHAEL MAHOVICH, III as its registered agent to accept service of process within this state.

A handwritten signature of Michael Mahovich, III, written in dark ink over a horizontal line.

By: MICHAEL MAHOVICH, III

Title: President

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this Certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



Registered Agent/ MICHAEL MAHOVICH, III

Dated this 25TH day of August, 1996.

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TALLAHASSEE, FLORIDA