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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: DISCOUNT INSURANCE CENTER, INC.
AUDIT NUMBER.....H97000004625
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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CERT. COPIES.....1
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

ACE

SUBJECT: DISCOUNT INSURANCE CENTER, INC.
REF: W97000006440

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Dana Calloway
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

497-4265

ARTICLES OF INCORPORATION

Article 1: Name of Corporation DISCOUNT INSURANCE CENTER, INC.
Address of Corporation 6350 COLLINS AVENUE Suite A
MIAMI BEACH, FLORIDA 33141

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: CARLOS E. PEREZ
and
REGISTERED AGENT: 2431 NORTH 59th TERRACE
HOLLYWOOD, FLORIDA 33021

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 3/19/97
Signature of Registered Agent Date
CARLOS E. PEREZ

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. CARLOS E. PEREZ GEORGE DOLOFAN
2431 NORTH 59th TERRACE 1621 COLLINS AVENUE Suite 404
HOLLYWOOD, FLORIDA 33021 MIAMI BEACH, FLORIDA 33139

Article 5: The Name and Address of the INCORPORATOR is:

CARLOS E. PEREZ
2431 NORTH 59th TERRACE
HOLLYWOOD, FLORIDA 33021

In witness whereof I have subscribed my name X [Signature]
Signature of Incorporator

CARLOS E. PEREZ

497-4625

Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

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