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T.Linaves 10180 SW 36 SI. Miami El 33165

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			
(Corpora	ition Name)	(Document #)	
2. (Corpora	ition Name)	(Document #)	
3. (Corpora	ition Name)	(Document #)	
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Direc
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

程分。 - * /2	OTHER FILINGS		
	Annual Report		
	Fictitious Name		
	Name Reservation		

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
Ĺ	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

OF

GOOD DRIVER INSURNANCE UNDERWRITERS, INC.

ARTICLE I

The name of this corporation shall be GOOD DRIVER INSURANCE UNDERWRITERS INC.

<u>ARTICLE II</u>

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purposes: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue Three Thousand (3000) shares of common stock, with a Two Dollar (\$2.00) par value.

ARTICLE V

The street address of the business office of this corporation shall be:

8780 SW 72rd Street Miami, Florida 33173 The name of the registered agent of this corporation is: JOSE A. LINARES and the registered office address is: 10780 SW 26th Street, Miami, Florida 33165-2484.

ARTICLE VI

This corporation shall have One (1) director(s) initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation shall be:

Tatiana T. Linares 8780 SW 72rd Street Miami, Florida 33173

ARTICLE VII

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

Tatiana T. Linares 8780 SW 72nd Street Miami, Florida 33173

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all corporate powers enumerated in the Florida General Corporations Act.

ARTICLE X

The corporation shall indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

ARTICLE XI

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

IN WITNESS WEREOF, these Articles of Incorporation have been executed this 8 day of March, 1997.

TATIANA T. LINARES/Incorporator

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared TATIANA T.

LIANRES, personally known to me and to me well known to be the person who executed the foregoing Certificate of Incorporation of GOOD DRIVER INSURANCE UNDERWRITERS, INC., and she has acknowledged before me that she executed same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on this 18 day of March, 1997.





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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT GOOD DRIVER INSURANCE UNDERWITERS, INC.

WITH ITS PLACE OF BUSINESS AT:

8780 SW 72nd Street Miami, Florida 33173

HAS NAMED: JOSE A. LINARES

LOCATED AT: 10780 SW 72ND STREET MIAMI, FLORIDA 33165-2484

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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TATIANA T. LINARES/ DIRECTOR

FILED 1111: 28

DATE: 3-18-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ALIEN BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

JOSE A LINARES/Registered Agent

Date: 3/8/97