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HERBCO AUDITING SERVICE, INC
P. O. BOX 16431
PLANTATION, FLORIDA 33318-6431

Phone 954-791-7041 Fax 954-321-3541

June 26, 1998

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-06/30/98--01033--005
*****70.00 *****70.00

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

SUBJECT: "INTERSTATE INSURANCE GROUP, INC."

Enclosed is an original and one (1) copy of the Articles of Incorporation and check for: \$70.00.

Please send papers to the address listed above at your earliest convenience.

HERBCO AUDITING SERVICE, INC

Herbert Steinberg
HERBERT STEINBERG, PRES

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUN 30 PM 4:11

FILED

7-1-98
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ARTICLES OF INCORPORATION
"INTERSTATE INSURANCE GROUP, INC."

FILED
98 JUN 30 PM 4:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is: INTERSTATE INSURANCE GROUP, INC.

ARTICLE TWO

The address of the corporation is:

1261 Southwest Moonlite Cove, Pt. St. Lucie, Florida 34986

ARTICLE THREE

The number of shares that this corporation is authorized to have outstanding at any one time is 500. All will be common without par value.

ARTICLE FOUR

The name and Florida address of the initial registered agent is:

Frederick Bonner
1261 Southwest Moonlite Cove, Pt. St. Lucie, Florida 34986

ARTICLE FIVE

The name and address of the incorporator to these Articles of Incorporation is:

Frederick Bonner
1261 Southwest Moonlite Cove, Pt. St. Lucie, Florida 34986.

Frederick Bonner
Signature/Incorporator

6-26-98
Date

ARTICLE SIX

The Corporation shall be deemed to commence it's existence when filed.

ARTICLES OF INCORPORATION
"INTERSTATE INSURANCE GROUP, INC."

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 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.

Fredrick Bonner
Signature/Registered Agent

6-26-98
Date

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA