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Date 8/19/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 PM 2:19

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/28/98-01088-012
****122.50 ****122.50

Re: A UNIVERSAL DISCOUNT INSURANCE AGENCY, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

DION MOODLEY
(individual's name)

DIMILLA, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1021 NE 144 ST.		
N. MIAMI, FL 33161		
PHONE		
(305)	947-8062	
Area Code	Number	Ext.

SEP - 1 1998

ARTICLES OF INCORPORATION

A UNIVERSAL DISCOUNT INSURANCE AGENCY, INC.
(name of corporation)

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

ARTICLE I - CORPORATE NAME:

The name of the corporation is:
A UNIVERSAL DISCOUNT INSURANCE AGENCY, INC.

ARTICLE II - DURATION:

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BABAK RAHEB</u>		
ADDRESS	<u>128 BALFOUR DR.</u>		
CITY	<u>BAL HARBOUR</u>	FLORIDA	ZIP <u>33154</u>

The principal office, if known, or the mailing adress of the corporation is:

NAME	<u>A UNIVERSAL DISCOUNT INSURANCE AGENCY, INC.</u>		
ADDRESS	<u>128 BALFOUR DR.</u>		
CITY	<u>BAL HARBOUR</u>	FLORIDA	ZIP <u>33154</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BABAK RAHEB</u>		
ADDRESS	<u>128 BALFOUR DR.</u>		
CITY	<u>BAL HARBOUR</u>	STATE <u>FL</u>	ZIP <u>33154</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

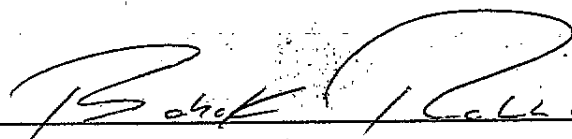
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BABAK RAHER		
ADDRESS	128 BALFOUR DR.		
CITY	STATE	ZIP	BAL HARBOUR FL 33154
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

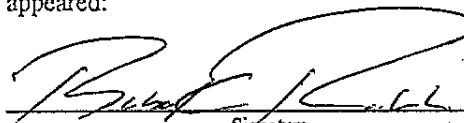
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19_____.

 (Seal)
 _____ (Seal)
 _____ (Seal)

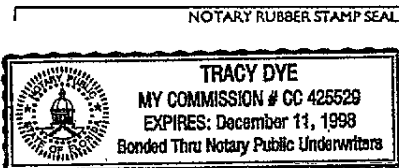


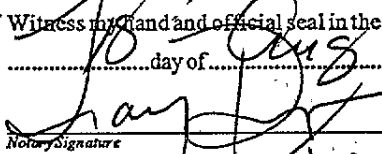
STATE OF FLORIDA)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

 _____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this _____ day of Aug 1998


 Notary Signature

 Printed Notary Signature: Tracy Dye

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 PM 2:19

CERTIFICATE OF REGISTERED AGENT
OF

A UNIVERSAL DISCOUNT INSURANCE AGENCY, INC
(name of corporation)

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

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at 128 BALFOUR DR
BAL HARBOUR ; FL 33154

has named BABAK RAHEB

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)