800010569

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, FL 32301 (850) 681-6528

FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

710576

| CORPORATION NAME | (S) AND DOCUMENT NUMBER(| 500002717405 |
|--|---|--|
| Lapins | Insurance | Group Inc. |
| Walk In Mail Out Wifl Wait Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation Ordered By: | Pick Up Time RUSH AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | Certified Copy Certified Copy SECRETARY 05 OF ALLAHASSEE, FINANCE PM SECRETARY 05 OF ARTICLES ONLY ARTICLES ONLY ARTICLES ONLY ALL CHARTER DOCS Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH CORP SEARCH |
| Ordered by. | | |
| Date: | | DEC 2.1 1998 |

T. SMITH DEC 2.1 1990

ARTICLES OF INCORPORATION

OF

LAPINS INSURANCE GROUP, INC.

A Florida Corporation

=1/1/99

98 DEC 21 PM 3: 56
SECRETARY OF STATE
ALLAHASSEF, FINDINA

ARTICLE 1

NAME

The name of this corporation is: Lapins Insurance Group, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is 12:01 a.m., January 1, 1999.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 140 S. Beach Street, #102, Daytona Beach, FL 32114. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof are as follows:

Andrea Lapins 140 S. Beach Street, #102 Daytona Beach, FL 32114

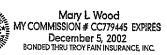
The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Andrea Lapins 140 S. Beach Street, #102 Daytona Beach, FL 32114



CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, LAPINS INSURANCE GROUP, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

LAPINS INSURANCE GROUP, INC.

sy: *(LUCULA ()\Q* Incorporator/

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of LAPINS INSURANCE GROUP, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

Larry D. Marsh,

Vice President

B DEC 2 | PM 3: 56