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FLORIDA PROFIT CORPORATION OR P.A.

American Eagle Insurance Group, Inc

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: American Eagle Insurance Group, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 475 NE 125<sup>th</sup> St., North Miami, FL 33161

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Insurance sales.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Clint B. Strauch, 3380 North 41<sup>st</sup> Court, Hollywood, FL 33021

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Clint B. Strauch, 3380 North 41<sup>st</sup> Court, Hollywood, FL 33021

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Clint B. Strauch

Date 1/13/99

Signature:   
Richard Oster, Incorporator

Date 1/14/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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