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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

helmet insurance group, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

HELMET INSURANCE GROUP, INC.

ARTICLE I  
NAME

The name of this Corporation is HELMET INSURANCE GROUP, INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Richard H. Breit.

ARTICLE V  
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is K. YOSHIMURA, 330 SW 27th Avenue, #303, Miami, Florida 33135.

RICHARD H. BREIT, ESQ.  
FLORIDA BAR NO. 283436  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954-985-4111

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ARTICLE VI  
INCORPORATOR

The name and address of the incorporator of this Corporation is RICHARD H. BREIT,  
3111 Stirling Rd., Ft. Lauderdale, FL 33312.

ARTICLE VII  
ADDRESS

The principal office and mailing address of the corporation is 330 SW 27th Avenue,  
#303, Miami, Florida 33135.

ARTICLE VIII  
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its  
officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX  
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided  
by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 19th of April, 1999.

  
 RICHARD H. BREIT, Incorporator

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained  
in the foregoing Articles of Incorporation.

  
 RICHARD H. BREIT

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