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99 JUN -7 AM 9:36

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE 264722 4303929

AUTHORIZATION :

Patricia Payne

COST LIMIT : \$ 78.75

ORDER DATE : June 7, 1999

ORDER TIME : 1:39 PM

ORDER NO. : 264722-005

CUSTOMER NO: 4303929

400002897454--7

CUSTOMER: Ms. Stephanie C. Johnson
GREENBERG TRAUIG
GREENBERG TRAUIG
1221 Brickell Avenue
20th Floor
Miami, FL 33131

DOMESTIC FILING

NAME: DADE COUNTY INSURANCE AGENCY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
99 JUN -7 PM 3:25
DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FL
PH/ 5/8/99 14

ARTICLES OF INCORPORATION
OF
DADE COUNTY INSURANCE AGENCY, INC.

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ARTICLE I

The name of the corporation is DADE COUNTY INSURANCE AGENCY, INC. (the "Corporation").

ARTICLE II

The address of the initial principal office and the mailing address of the Corporation is 10943 South Dixie Highway, Miami, Florida 33156.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name of the member of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified is:

Gerald F. Bean
10943 South Dixie Highway
Miami, Florida 33156

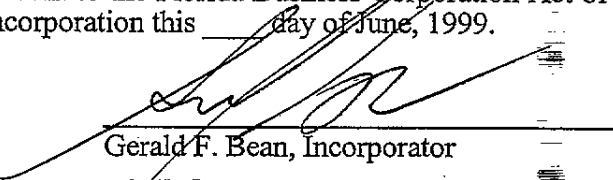
ARTICLE VII

The name of the Incorporator is Gerald F. Bean and the address of the Incorporator is 10943 South Dixie Highway, Miami, Florida 33156.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this ____ day of June, 1999.



Gerald F. Bean, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of DADE COUNTY INSURANCE AGENCY, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPORATION SERVICE COMPANY

Judith A. Blonett
Agent for the Registered Agent

Dated: June 7, 1999

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