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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**RPM INSURANCE ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION  
OF  
RPM INSURANCE ASSOCIATES, INC.

ARTICLE I. NAME

The name of this corporation shall be RPM INSURANCE ASSOCIATES, INC..

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decrease from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors is:

Robert C. Karl	3920 N.E. 25 <sup>th</sup> Avenue
	Lighthouse Point, Florida 33064

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Articles Of Incorporation Of RPM INSURANCE ASSOCIATES, INC.

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This Document Prepared by:  
Benjamin H. Haire, Attorney-At-Law  
5100 W. Copans Road, Suite #900  
Margate, FL 33063

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ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

7300 West Mc Nab Road, Suite 213  
Tamarac, Florida 33321

And the address of this corporation's initial registered office shall be:

5100 West Copans Road, Suite #900  
Margate, FL 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-At-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-At-Law  
5100 W. Copans Road, #900  
Margate, Florida 33063

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
Benjamin H. Haire - Incorporator

Articles Of Incorporation Of RPM INSURANCE ASSOCIATES, INC.

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This Document Prepared by:  
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5100 W. Copans Road, Suite #900  
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FL Bar #0311723

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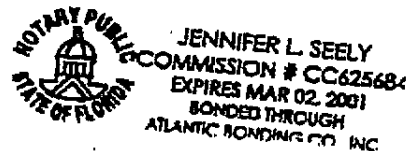
I hereby accept my designation as resident agent and agree to serve as the resident agent of RPM INSURANCE ASSOCIATES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for RPM INSURANCE ASSOCIATES, INC.

Benjamin H. Haire  
Benjamin H. Haire - Registered Agent

State Of Florida  
County Of Broward

On July 7, 1999, Benjamin H. Haire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of RPM INSURANCE ASSOCIATES, INC.

Jennifer L. Seely  
JENNIFER L. SEELY  
Notary Public, State of Florida



My Commission Expires: March 2, 2001

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Articles Of Incorporation Of RPM INSURANCE ASSOCIATES, INC.

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