

Florida Department of State

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Division of Corporations

Fax Number : (850)922-4001

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number: 110432003053 Phone : (305)672~0686 Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

A-1 Insurance Services, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

B. McKnight MOV 1 0 1999



November 10, 1999

CORPORATE CREATIONS INTERNATIONA, INC.

SUBJECT. A-1 INSURANCE SERVICES, INC. REF: W99000025981

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ARTICLES OF INCORPORATION.

EFFECTIVE DATE

Article I. Name

The name of this Florida corporation is: A-1 Insurance Services, Inc.

Article II. Address

The Corporation's mailing address is: A-1 Insurance Services, Inc. c/o Dixie Insurors Attn: Elizabeth Hoover 151 SW 27th Avenue Miami FL 33135

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Bradford A. Thomas 799 Brickell Plaza Brickell Centre, Suite 900 Miami FL 33131

Article IV, Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Bradford A. Thomas | FL Bar Member 0265195 Kimbrell & Hamann, P.A. 799 Brickell Plaza Brickell Centre, Suite 900 Miami FL 33131 305-358-8181 H99000028587

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Bradford A. Thomas
Kimbrell & Hamann, P.A.
799 Brickell Plaza
Brickell Centre, Suite 900
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 9, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 10, 1999.

BRADFORD A. THOMAS

by A.M. Kelly as attorney-in-fact

Bradford A. Thomas | FL Bar Member 0265195 Kimbrell & Hamann, P.A. 799 Brickell Plaza Brickell Centre, Suite 900 Miami FL 33131 305-358-8181 H99000028587

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

A-1 Insurance Services, Inc.

SECRETARY OF STATE DIVISION OF CORFORATIONS

99 NOV 10 PM 3: LA

REGISTERED AGENT/OFFICE:

Bradford A. Thomas 799 Brickell Plaza Brickell Centre, Suite 900 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BRADFORD A. THOMAS

by A.M. Kelly as atterney-in-fact

Date: November 10, 1999

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