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Division of Corporations
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Account Name : COHEN, CHASE, & HOFFMAN, P.A.
Account Number : 102450002676
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FLORIDA PROFIT CORPORATION OR P.A.

Innovative Insurance Partners, Inc.

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ARTICLES OF INCORPORATION
OF
INNOVATIVE INSURANCE PARTNERS, INC.

ARTICLE I - NAME

The name of this corporation is INNOVATIVE INSURANCE PARTNERS, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
5,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Richard E. Field
Vice President	Yvonne Fidure
Secretary	Richard E. Field
Treasurer	Richard E. Field

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at c/o Pinchasik, Strongin, Muskat & Stein, 3225 Aviation Avenue, Suite 500, Miami, Florida 33133. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Fredric A. Hoffman, Esquire

STREET ADDRESS OF
REGISTERED OFFICE

9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation are:

DIRECTOR

Richard E. Field

Yvonne Fidure

ADDRESS

3225 Aviation Avenue, Suite 500
Miami, Florida 33133

3225 Aviation Avenue, Suite 500
Miami, Florida 33133

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Fredric A. Hoffman, Esquire

ADDRESS

9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156

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ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of November, 1999.

Incorporator:


FREDRIC A. HOFFMAN

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


FREDRIC A. HOFFMAN

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