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| LAZARUS CORPORATE FILING SI  | ERVICE                                |  |
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|                              |                                       |  |
| CORPORATION NAME(s) & DOCUM  | IENT NUMBER(S) (if known):            |  |
| . KBA TNSURANA               | E GROUP CORP                          |  |
| (Corporation Name)           | (Document #)                          |  |
| 2. (Corporation Name)        | (Document #)                          |  |
| 3. ·                         | (Document #)                          |  |
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|                              |                                       |  |
| NEW FILINGS                  | AMENDMENTS                            |  |
| Profit                       | Amendment                             |  |
| NonProfit Res                | Resignation of R.A., Officer/Director |  |
| . Limited Liability Cha      | Change of Registered Agent            |  |
| Domestication Dis            | Dissolution/Withdrawal                |  |
| Other Me                     | Merger                                |  |
|                              |                                       |  |
|                              | EGISTRATION/                          |  |
| Annual Report   -            | QUALIFICATION Foreign                 |  |
|                              |                                       |  |
| Name Reservation             | Limited Partnership                   |  |
| <del></del>                  | demark                                |  |
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Other

Examiner's Initials

#### ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 - Name

The name of the corporation shall be:

K & A INSURANCE GROUP CORP.

ARTICLE 11 - Principal Office

The principal place of business and mailing address of this corporation shall be:

14100 Palmetto Frontage Road – Suite 370 Miami Lakes, Fl. 33016

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#### ARTICLE 111 - Shares

The numbers of Shares of Stock that this Corporation is authorized to have outstanding at any One time is: 500 Shares par Value of \$1.00

#### ARTICLE 1V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

ALFRED A CARDONNE 14100 Palmetto Frontage Road – Suite 370 Miami Lakes, Fl 33016

#### ARTICLE V - Incorporate(s)

The name and street address of the incorporate to these Article of Incorporation is

ALFRED A CARDONNE 14100 Palmetto Frontage Road - Suite 370 Miami Lakes, Fl. 33016

#### ARTICLE V1 - Director(s)

The name and street address of the Director(s) to these Articles of Incorporation I

ALFRED A CARDONNE
President, Treasury, Secretary, Director
14100 Palmetto Frontage Road – Suite 370
Miami Lakes, Fl. 33016

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 5<sup>TH</sup> day of January 2005.

ALFRED A CARDONNE
President, Treasury, Secretary, Director

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGSITERED AGENT, IN THE

STATE OF FLORIDA.

The mane of the corporation is:

#### K & A INSURANCE GROUP CORP

The name and address of the registered agent and office is:

ALFRED A CARDONNE 14100 Palmetto Frontage – Suite 370 Miami Lakes, Fl. 33016 05 JAN -6 PM 1: 43

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Division of Corporations, P.O. Box 6327, Tallahassee, Fl. 32314