

**Electronic Articles of Incorporation
For**

P05000050315
FILED
April 05, 2005
Sec. Of State
nculligan

SUNDIAL INSURANCE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUNDIAL INSURANCE CORP.

Article II

The principal place of business address:

3350 NE 192ND STREET
B-1B
AVENTURA, FL. 33180

The mailing address of the corporation is:

3350 NE 192ND STREET
B-1B
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SONIA MELAMED
3350 NE 192ND STREET
B-1B
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SONIA MELAMED

Article VI

The name and address of the incorporator is:

SONIA MELAMED
3350 NE 192ND STREET #B-1B
AVENTURA, FL 33180

Incorporator Signature: SONIA MELAMED

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDST
SONIA MELAMED
3350 NE 192ND STREET #B-1B
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/05/2005