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Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

metro insurance group, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

METRO INSURANCE GROUP, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:

METRO INSURANCE GROUP, INC.

The principal place of business of this corporation shall be:

3800 NW 32nd Avenue, Miami, FL 33142

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by:
Martha Valverde 816 NE 5th Street, Hallandale Beach, FL 33009

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**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 100 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Frank De La Oliva
3800 NW 32nd Avenue
Miami, FL 33142

Number of Shares
100

**ARTICLE VI
INCORPORATORS**

The name and street address of the incorporator to this articles of incorporation is:

Frank De La Oliva
3800 NW 32nd Avenue
Miami, FL 33142

President

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of February, 2007.

Signature of Incorporator:


Frank De La Oliva

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

METRO INSURANCE GROUP, INC.

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

Frank De La Oliva

(P. O. BOX NOT ACCEPTABLE)

3800 NW 32nd Avenue, Miami, FL 33142

(CITY/STATE/ZIP)

SIGNATURE



TITLE

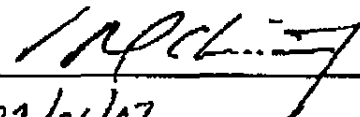
President

DATE

02/01/07

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

02/01/07

FW100024540

ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 1st day of February, 2007 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Frank De La Oliva party to the foregoing Certificate of Incorporation, and acknowledged that he did make, and acknowledge the foregoing Certificate as and for his voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Hallandale Beach, Broward County, Florida.

Martha Valverde
Notary Public
State of Florida at Large

My commission expires:

Subscriber:

Frank De La Oliva
Frank De La Oliva



Martha Valverde
Commission #DD21371
Expires: Jun 25, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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