

**Electronic Articles of Incorporation
For**

P13000034656
FILED
April 17, 2013
Sec. Of State
jshivers

THE VALENTI GROUP INSURANCE INC.

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:

THE VALENTI GROUP INSURANCE INC.

Article II

The principal place of business address:

17772 SW 2ND STREET
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

17772 SW 2ND STREET
PEMBROKE PINES, FL. US 33029

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:

1

Article V

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

CARLOS R VALENTI
17772 SW 2ND STREET
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: CARLOS REY VALENTI

P13000034656
FILED
April 17, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CARLOS REY VALENTI
7122 LAUREL LANE

MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: CARLOS REY VALENTI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GISELLE AVILA
17772 SW 2ND STREET
PEMBROKE PINES, FL. 33029 US

Title: VP
CARLOS R VALENTI
17772 SW 2ND STREET
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

04/15/2013