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Jesse Small, P.A.

*Certified Public Accountant*

409 WEST HALLANDALE BEACH BOULEVARD SUITE 207  
HALLANDALE, FLORIDA 33009

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
96 MAY 20 PM 12: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
B & G INSURANCE AND FINANCIAL SERVICES, INC.

FILED  
96 MAY 20 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is B & G INSURANCE AND FINANCIAL SERVICES, INC. The principal address of this corporation is 13780 S. W. 56th Street, Suite 101, Miami, Florida 33175.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13780 S. W. 56th Street, Suite #101, Miami, Florida 33175 and the name of the initial registered agent of this corporation at that address is Dorothy Gonzalez.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

| <u>NAME</u>                   | <u>ADDRESS</u>                           |
|-------------------------------|--|
| Dorothy Gonzalez, President   | 12350 SW 22 Lane<br>Miami, Florida 33175 |
| Jose F. Gonzalez, Sec./Treas. | 12350 SW 22 Lane<br>Miami, Florida 33175 |

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

| <u>NAME</u>      | <u>ADDRESS</u>                           |
|------------------|--|
| Dorothy Gonzalez | 12350 SW 22 Lane<br>Miami, Florida 33175 |
| Jose F. Gonzalez | 12350 SW 22 Lane<br>Miami, Florida 33175 |

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14th day of May, 1996.

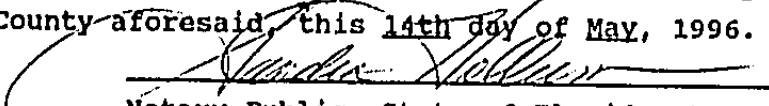
  
DOROTHY GONZALEZ, President

  
JOSE F. GONZALEZ, Secretary/Treasurer

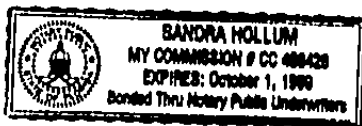
STATE OF FLORIDA  
COUNTY OF DADE

Before me, Sandra Hollum, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dorothy Gonzalez and Jose F. Gonzalez, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of May, 1996.

  
Notary Public, State of Florida At Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT B & G INSURANCE AND FINANCIAL SERVICES, INC.  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS PRINCIPAL PLACE OF BUSINESS AT 13780 S.W. 56TH STREET, CITY OF MIAMI,  
STATE OF FLORIDA, HAS NAMED DOROTHY GONZALEZ , (Name of Resident Agent)  
LOCATED AT 13780 S. W. 56 STREET, CITY OF MIAMI , STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
DOROTHY GONZALEZ

Title: PRESIDENT

Date: May 14, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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 PERFORMANCE OF MY DUTIES.

  
DOROTHY GONZALEZ

Date: May 14, 1996

FILED  
96 MAY 20 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA