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FLORIDA PROFIT/NON PROFIT CORPORATION

Exclusive Premium Finance Corp

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION**H 08 000 000 4653**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Exclusive Premium Finance Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6916 NW 72nd Avenue
Miami, FL 33166-3036**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide Premium financing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Irene P. Hernandez, Director
6916 NW 72nd Avenue
Miami, FL 33166-3036**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Irene P. Hernandez
6916 NW 72nd Avenue
Miami, FL 33166-3036**ARTICLE VII INCORPORATOR**The name and address of the incorporator is:Irene P. Hernandez
6916 NW 72nd Avenue
Miami, FL 33166-3036

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Irene P. HernandezJan 7, 2008

Date

Signature/Incorporator Irene P. Hernandez, DirJan 7, 2008

DateSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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