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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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RECEIVED
11 MAY 10 PM 4: 59
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ASIAN AMERICAN GENERAL AGENCY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

APPROVED AND FILED
11 MAY 10 AM 10: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ASIAN AMERICAN GENERAL AGENCY, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK STATE 3. 45-1655574
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/4/11 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 COMMUNITY DRIVE, MANHASSET, NEW YORK 11030
(Principal office address)

600 COMMUNITY DRIVE, MANHASSET, NEW YORK 11030
(Current mailing address)

8. Wholesale and general agency for insurance, and any lawful purpose that a corporation can be organized in
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature] JOHN H. PELLETIER
ASST. VICE PRESIDENT

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

5/6/11

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. JAY LEVY, PRESIDENT

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASIAN AMERICAN GENERAL AGENCY, INC.

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Director	Al Eskanazy	600 Community Dr., Manhasset, NY 11030
Director	Jay Levy	600 Community Dr., Manhasset, NY 11030
President, Co-Chief Executive Officer	Jay Levy	600 Community Dr., Manhasset, NY 11030
Executive Vice President & Co-Chief Executive Officer	Al Eskanazy	600 Community Dr., Manhasset, NY 11030
Treasurer	Jay Levy	600 Community Dr., Manhasset, NY 11030
Secretary	Al Eskanazy	600 Community Dr., Manhasset, NY 11030

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**State of New York
Department of State } ss:**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of ASIAN AMERICAN GENERAL AGENCY, INC. was filed on 04/04/2011, under the name of ASIAN AMERICAN GENERAL UNDERWRITING AGENCY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ASIAN AMERICAN GENERAL UNDERWRITING AGENCY, INC., changing its name to ASIAN AMERICAN GENERAL AGENCY, INC., was filed 04/21/2011.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of May
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State