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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

RESPONSIVE INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLE OF INCORPORATION

OF

Responsive Insurance Agency, Inc.

The undersigned incorporators of this corporation under the provisions of Chapter 607 of the Florida Statute, as amended adopt the following Articles of incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is Responsive Insurance Agency, Inc. ("the corporation").

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the corporation is at
17633 N.W. 27th Avenue,
Miami, Florida 33056

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ARTICLE III: DURATION OF THE CORPORATION

The duration of the corporation shall be perpetual.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the corporation is organized are to: provide products and services in the Insurance industry and other related industries and to engage in any and all businesses not prohibited by the laws of the State of Florida or other applicable laws.

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ARTICLE V: AUTHORIZED SHARES

The corporation is organized to issues 10,000 thousand shares (10,000) shares of common stock with a par value of \$1.00 per share. All stocks shall be of one class. The Board of Directors may authorize issuance of such stocks to such person upon such terms and for such consideration, as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE VI: PRE-EMPTIVE RIGHTS

The Corporation elects to have ~~pre-emptive~~ rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his pro-rata share thereof at the prices at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation; initial registered office is 17633 N.W. 27th Avenue, Miami, Florida 33056 and the name of its registered agent at that office is Paul Johnson.

ARTICLE VIII:

The Corporation shall have (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws.

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The name and addresses of the initial Board of Director(s) of the corporation are:

Paul Johnson,
19821 N.W. 7th Street,
Pembroke Pines, Florida 33029

ARTICLE IX: INCORPORATORS

The names and addresses of the incorporator(s) of the corporation are:

Paul Johnson,
19821 N.W. 7th Street,
Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, We, the undersigned incorporators have signed these articles of incorporation on this 22nd day of March 2000 and acknowledge the same to be our act.

State of FL, County of Franklin
Signed before me on this 22 day
of March 2000 by Paul Johnson
Notary Public [Signature]

NOTARY PUBLIC THELMA REAVES-ADAMS
COMMISSION # CC747937
EXPIRES JUN 03, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA
[Signature]

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(STATE OF FLORIDA)

COUNTY OF DADE)

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I HEREBY CERTIFY that on this 22nd day of March, 2000 before me an officer duly authorized, personally appeared Paul Johnson, to me well known and known to be the same persons described in and who executed the foregoing instrument, and they acknowledge before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this day and year last above written.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Responsive Insurance Agency, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the article of Incorporation at City of Hollywood, County of Broward, State of Florida, has named Paul Johnson, located at City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept services of process

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within this state.

Acceptance of Agent-


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ACKNOWLEDGEMENT:

Having been named to accept services of the above for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: -----

Signature


Incorporator / Registered Agent

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