

Charter Number Only

P010000071744

VALIDATION ONLY

Requestor Name

Address

City

State

ZIP

Phone

ATLANTIC

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*****78.75 *****78.75

CORPORATION(S) NAME

Mutual Insurance Group, Inc.

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert Copy

RECEIVED
JUN 10 AM 9:55
TALLAHASSEE FLORIDA
DIVISION OF CORPORATE
RECORDS

FILED
JUN 12 PM 12:35
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2001

EMPIRE

MIAMI, FL

SUBJECT: MUTUAL INSURANCE GROUP, INC.
Ref. Number: W01000001377

We have received your document for MUTUAL INSURANCE GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 801A00002892

RECEIVED
01 JAN 22 AM 8:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Mutual General Insurance
Group, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

Article I

The name of this corporation shall be:

Mutual General Insurance Group, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business of this corporation is:

3399 NW 72 Ave.
Suite 208
Miami, FL 33122

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Regina P. Sanchez
15607 SW 103 Terr.
Miami, FL 33196

FILED
01 JAN 22 PM 12:35
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Article VII

The the name and address of the initial board of director(s) shall be:

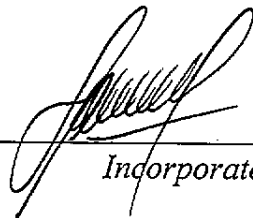
REGINA P. SANCHEZ (PRESIDENT) 15607 SW 103 TERR MIA FL 33196
RICARDO A. SANCHEZ (TREASURE) 15607 SW 103 TRR. MIA FL. 33196
CEGIA M LARRENDUETTE (SECRETARY) 821 NE 207 LANE #102 MIA FL 33179

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

RICARDO A SANCHEZ
3399 NW 72 AVE SUITE #208
MIA FL 33122

The undersigned has executed these Articles of Incorporation
this 17 day of JAN, 2001.



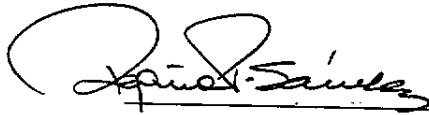
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Mutual General

INSURANCE GROUP, INC.
(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

FILED
01 JAN 22 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA