Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL

Account Number : 071250001512 Phone : (305)789-9200 Fax Number : (305)789-9201

FLORIDA PROFIT CORPORATION OR P.A.

P & C INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04-5
Estimated Charge	\$78.75

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B. McKnigh FEB 1 6 2001

ARTICLES OF INCORPORATION

OF

P & C INSURANCE AGENCY, INC.

a Florida corporation

ARTICLE I

Name

The name of the corporation is P & C INSURANCE AGENCY, INC., a Florida corporation.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Florida Division of Corporation of the Department of State.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: Bank of America Tower, Seventeenth Floor, 100 Southeast Second Street, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Richard A. Wood, Esquire.

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ARTICLE VI

Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than ONE (1). The names and addresses of the initial directors of the corporation are: PAULA M. DELGADO DE ORAMAS, 2530 S.W. 87th Avenue, Suite C, Miami, Florida 33165 and CARIDAD M. FREIXAS, 2530 S.W. 87th Avenue, Suite C, Miami, Florida 33165.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: RICHARD A. WOOD, Esquire, Bank of America Tower, Seventeenth Floor, 100 Southeast Second Street, Miami, Florida 33131.

IN WITNESS WITEREOF, the undersigned subscriber has executed these Articles of Incorporation on this day of February, 2001.

RICHARD A. WOOD, Subscriber

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared RICHARD A. WOOD, ESQUIRE known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 Hay of February, 2001.

OLGA M ERADHAM VOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC775789 COMMESSION EXP. SEPT 8 2007

Notar Public, State of Florida at Large

My Commission Expires:

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

P & C INSURANCE AGENCY, INC. a Florida corporation

In pursuance of Section 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First—that P & C INSURANCE AGENCY, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office at: 2530 S.W. 87th Avenue, Suite C, Miami, Florida 33165, as its agent to accept service of process within this state. Having been named to accept service of process for the above stated corporation, at 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.

RICHARD A. WOOD

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