

**Electronic Articles of Incorporation
For**

**P01000118607
FILED
December 14, 2001
Sec. Of State**

BOSTON INSURANCE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOSTON INSURANCE GROUP, INC.

Article II

The principal place of business address:

2121 PONCE DE LEON BOULEVARD
420
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BOULEVARD
SUITE 420
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

JOSE F SURIS
10850 SW 113TH PLACE
SUITE 110
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE F. SURIS

Article VI

The name and address of the incorporator is:

JOSE F. SURIS
10850 SW 113TH PLACE, SUITE 110
MIAMI, FLORIDA 33176

Incorporator Signature: JOSE F. SURIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE M DE LA HOZ
2121 PONCE DE LEON BLVD. SUITE 420
CORAL GABLES, FL. 33134

Title: V
JOSE F SURIS
10850 SW 113TH PLACE, SUITE 110
MIAMI, FL. 33176