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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)205-0381

From:

Account Name

: COMITER & SINGER, LLP

Account Number : 120000000085

Phone

: (561)626-4742

Fax Number

: (561)626-4742

FLORIDA PROFIT CORPORATION OR P.A.

HBG Insurance, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
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ARTICLES OF INCORPORATION OF HBG INSURANCE, INC.

In compliance with Chapter 607, F.S.

ARTICLE I: NAME

The name of the corporation shall be HBG Insurance, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is 4200 Gulfshore Boulevard N, Naples, FL 34103.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful activity for which corporations may be organized under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of authorized shares of stock is one hundred shares at \$ 1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the initial Officer/ Director is:

Howard B. Gutman, President and Director 4200 Gulfshore Boulevard N Naples, FL 34103

ARTICLE VI: REGISTERED AGENT

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

Richard B. Comiter, Esq. 3801 PGA Boulevard, Ste. 802 Palm Beach Gardens, FL 33410

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ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Richard B. Comiter, Esq. 3801 PGA Boulevard, Ste. 802 Palm Beach Gardens, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act

in this capacity.

Richard B. Comiter, Esq. Registered Agent

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Date

Richard B. Comiter, Esq, Incorporator

Date

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SECRETARY OF STATE

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