Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

A & B Insurance Plus!, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECKETARY OF STATE

3/3/2003

FAX AUDIT # 1030000 68 3034

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: A & B Insurance Plus!, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3415 NW 102nd Street, Miami, Florida 33147.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Andy W. Bosch, 3415 NW 102nd Street, Miami, Florida 33147.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Andy W. Bosch, 3415 NW 102nd Street, Miami, Florida 33147. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: 2/26/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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