

**Electronic Articles of Incorporation
For**

P03000063431
FILED
June 09, 2003
Sec. Of State

AMA INSURANCE ADVISORS, 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:

AMA INSURANCE ADVISORS, INC.

Article II

The principal place of business address:

717 PONCE DE LEON BLVD.
SUITE: 300
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

717 PONCE DE LEON BLVD.
SUITE: 300
CORAL GABLES, FL. US 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:

100 SHARES AT \$1.00 PAR VALUE

Article V

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

ARMANDO AMADOR JR.
717 PONCE DE LEON BLVD.
SUITE: 300
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ARMANDO AMADOR JR.

Article VI

The name and address of the incorporator is:

ARMANDO AMADOR JR. ANA AZCUY
717 PONCE DE LEON BLVD.
SUITE: 300
CORAL GABLES, FL 33134

Incorporator Signature: ARMANDO AMADOR JR. ANA

Article VII

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

Title: P
ARMANDO AMADOR JR.
717 PONCE DE LEON BLVD. SUITE: 300
CORAL GABLES, FL. 33134 US

Title: D
ANA AZCUY
717 PONCE DE LEON BLVD. SUITE: 300
CORAL GABLES, FL. 33134 US