

**Electronic Articles of Incorporation
For**

P03000111450
FILED
October 09, 2003
Sec. Of State

PALMETTO BAY 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:

PALMETTO BAY INSURANCE GROUP, INC

Article II

The principal place of business address:

1531 SOUTH DIXIE HWY
SUITE 311
MIAMI, FL. 33157

The mailing address of the corporation is:

13850 SW 148 PL
MIAMI, FL. 33157

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

Article V

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

VICTOR I PAZ
13850 SW 148 PL
MIAMI, FL. 33196

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

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Registered Agent Signature: VICTOR IVAN PAZ

Article VI

The name and address of the incorporator is:

VICTOR IVAN PAZ 15321 SOUTH DIXIE HYW
SUITE 311
MIAMI FLORIDA 3315

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Incorporator Signature: VICTOR IVAN PAZ

Article VII

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

Title: P
VICTOR I PAZ
13850 SW 148 PL
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

10/08/2003