

**Electronic Articles of Incorporation
For**

**P03000132731
FILED
November 17, 2003
Sec. Of State**

GARZA'S USA INSURANCE, 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:

GARZA'S USA INSURANCE, INC.,

Article II

The principal place of business address:

909 WEST MAIN ST.
AVON PARK, FL. 33825

The mailing address of the corporation is:

909 WEST MAIN ST.
AVON PARK, FL. 33825

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:

SELIA M GARZA
200 EAST THOMAS ST.
AVON PARK, FL. 33825

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

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Registered Agent Signature: SELIA M. GARZA

Article VI

The name and address of the incorporator is:

SELIA M. GARZA
200 EAST THOMAS ST.
AVON PARK, FL 33825

Incorporator Signature: SELIA M. GARZA

Article VII

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

Title: P
SELIA M GARZA
200 EAST THOMAS ST.
AVON PARK, FL. 33825

Title: V
HECTOR A GARZA SR
200 EAST THOMAS ST.
AVON PARK, FL. 33825

Article VIII

The effective date for this corporation shall be:

11/14/2003