

**Electronic Articles of Incorporation
For**

**P03000138440
FILED
November 21, 2003
Sec. Of State**

DEPACE INSURANCE & FINANCIAL SERVICES, 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:

DEPACE INSURANCE & FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

500 NE 5TH AVENUE
SUITE 1
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

500 NE 5TH AVENUE
SUITE 1
DELRAY BEACH, FL. US 33483

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:

500

Article V

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

JOSEPH L DEPACE
500 NE 5TH AVENUE
SUITE 1
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: JOSEPH L. DEPACE

Article VI

The name and address of the incorporator is:

JOSEPH L. DEPACE
500 NE 5TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483

Incorporator Signature: JOSEPH L. DEPACE

Article VII

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

Title: P
JOSEPH L DEPACE
3601 NW 84TH TERRACE
CORAL SPRINGS, FL. 33065 US

Title: VP
SUSAN H DEPACE
3601 NW 84TH TERRACE
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

11/21/2003