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ARTICLES OF INCORPORATION

OF

INSURANCE BROKERS UNLIMITED, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

INSURANCE BROKERS UNLIMITED, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE
Florida Bar No. 314587
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, FL 33134
Ph: (305) 444-3800

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ARTICLE V

The street address of this corporation's initial registered office is:

**47 N.W. 136 Avenue
Miami, Florida 33182**

and the name of its initial Registered Agent at such address is:

LOURDES SAINZ

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

**LOURDES SAINZ
47 N.W. 136 Avenue
Miami, Florida 33182.**

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

**47 N.W. 136 Avenue
Miami, Florida 33182.**

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

**LOURDES SAINZ
47 N.W. 136 Avenue
Miami, Florida 33182.**

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 21st day of January, 2004.


LOURDES SAINZ

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, **LOURDES SAINZ**, well known to be the person described in the foregoing Articles of Incorporation of **INSURANCE BROKERS UNLIMITED, INC.**, and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 21 day of January, 2004.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



Marco de la Cal
MY COMMISSION # 0026927 EXPIRES
July 1, 2007
SCHEDES PROUDLY FARM INSURANCE, INC.

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **INSURANCE BROKERS UNLIMITED, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named **LOURDES SAINZ** of **47 N.W. 136 Avenue, Miami, Florida 33182**, as its agent to accept service of process within this state.

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Louder Sainz
LOURDES SAINZ

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Louder Sainz
LOURDES SAINZ

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