

**Electronic Articles of Incorporation
For**

P04000040966
FILED
March 04, 2004
Sec. Of State

ATLANTIS INSURANCE UNDERWRITERS, 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:

ATLANTIS INSURANCE UNDERWRITERS, INC.

Article II

The principal place of business address:

2350 W. FLAGLER STREET
MIAMI, FL. 33135

The mailing address of the corporation is:

2350 W. FLAGLER STREET
MIAMI, FL. 33135

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:

2000

Article V

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

REHMAT A PEERBHAI
2350 W. FLAGLER STREET
MIAMI, FL. 33135

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

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Registered Agent Signature: REHMAT A. PEERBHAI

Article VI

The name and address of the incorporator is:

NIKKI PATEL
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: NIKKI PATEL

Article VII

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

Title: P
REHMAT A PEERBHAI
2350 W. FLAGLER STREET
MIAMI, FL. 33135

Title: V
MOHAMED M AHMED
2350 W. FLAGLER STREET
MIAMI, FL. 33135