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Division of Corporations
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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

EMERALD INSURANCE SERVICES CORP.

Certificate of Status	0
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Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EMERALD INSURANCE SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6205 BLUE LAGOON DRIVE SUITE #270
MIAMI, FLA 33126**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

INSURANCE BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Orlando J. Romero 15316 SW 54 TERR MIAMI, FL 33185
PRESIDENT
MERCEDES ROMERO 15316 SW 54 TERR MIAMI, FL 33185
VICE PRESIDENT.**ARTICLE VI REGISTERED AGENT**

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

Orlando Romero 15316 SW 54 TERR MIA, FL 33185

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Orlando Romero
15316 SW 54 TERR
Miami, FL 33185

Having been named as registered agent to accept service of process for the above stated corporation of the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent / Incorporator

Date

5/17/04

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CLERK OF COURT
JULIA M. GIBSON