

**Electronic Articles of Incorporation
For**

P04000112549
FILED
August 02, 2004
Sec. Of State
jshivers

NORTHWOOD INSURANCE CO

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:

NORTHWOOD INSURANCE CO

Article II

The principal place of business address:

2405 NORTH DIXIE HWY.
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

2405 NORTH DIXIE HWY.
WEST PALM BEACH, FL. 33407

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:

1000

Article V

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

VALENTIN ATIENZA
2405 NORTH DIXIE HWY.
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: VALENTIN ATIENZA

Article VI

The name and address of the incorporator is:

VALENTIN ATIENZA
2405 NORTH DIXIE HWY.
WEST PALM BEACH, FL 33407

Incorporator Signature: VALENTIN ATIENZA

Article VII

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

Title: P
VALENTIN ATIENZA
2405 NORTH DIXIE HWY.
WEST PALM BEACH, FL. 33407