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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: ACR In | surance Group, Inc. (PROPOSED CORPOR. | ATE NAME – MUST INCL | UDE SUFFIX) |
|----------------------|---------------------------------------|-----------------------------|---|
| Enclosed are an orig | rinal and one (1) copy of the ar | ticles of incorporation and | l a check for: |
| □ \$70.00 | □ \$78.75 | \$78.75 | 2 \$87.50 |
| Filing Fee | Filing Fee & Certificate of Status | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate of |
| | | ADDITIONAL CO | Status DPY REQUIRED |
| EDOM. Ale | xandra Cesare Rodriguez | | |
| FROM. | Nam | (Printed or typed) | |
| | 1249 NW 159 Ave. | | |
| | | Address | |
| 1 | Pembroke Pines, FL 33028 | | |
| • | City | , State & Zip | |
| ; | 305-613-8058 | | |
| - | Daytime ' | Felephone number | _ |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

The state of the s

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

ACR Insurance Group, Inc.

05 FEB 14 PH 3: 36

SECRETARY FISTATE FALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11362 Miramar Parkway
Miramar, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: for a "Professional Corporation" to sell insurance and financial products.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alexandra Cesare Rodriguez 1249 NW 159 Ave. Pembroke Pines, FL 33028 President

<u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alexandra Cesare Rodriguez 1249 NW 159 Ave. Pembroke Pines, FL 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alexandra Cesare Rodriguez 1249 NW 159 Ave. Pembroke Pines, FL 33028

Having been named ax registered agent to accept service of process for the above stated corporation at 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

2//0/05 Date

Signature/Incorporator

2/10/05 Date