

**Electronic Articles of Incorporation
For**

P05000042956
FILED
March 22, 2005
Sec. Of State
jshivers

ABACOA INSURANCE GROUP, 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:

ABACOA INSURANCE GROUP, INC.

Article II

The principal place of business address:

4360 NORTHLAKE BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

4360 NORTHLAKE BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL. US 33410

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:

200

Article V

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

FRANK M ACOSTA
7241 S.W. 58TH STREET
MIAMI, FL. 33143

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

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Registered Agent Signature: FRANK M. ACOSTA

Article VI

The name and address of the incorporator is:

FRANK M. ACOSTA
7241 S.W. 58TH STREET

MIAMI, FL 33143

Incorporator Signature: FRANK M. ACOSTA

Article VII

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

Title: P
FRANK M ACOSTA
7241 S.W. 58TH STREET
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

03/22/2005