

Electronic Articles of Incorporation For

P05000056939
FILED
April 18, 2005
Sec. Of State
nculligan

AMERICAN INSURANCE & FINANCE, 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:

AMERICAN INSURANCE & FINANCE, INC.

Article II

The principal place of business address:

315 S. E. MIZNER BLVD.
SUITE 211
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

315 S. E. MIZNER BLVD.
SUITE 211
BOCA RATON, FL. US 33432

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:

GEORGE GROKHOWSKY
315 S.E. MIZNER BLVD.
SUITE 211
BOCA RATON, FL. 33432

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

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Registered Agent Signature: GEORGE GROKHOWSKY

Article VI

The name and address of the incorporator is:

GEORGE GROKHOWSKY
315 S.E. MIZNER BLV'D., SUITE 211
BOCA RATON, FL 33432

Incorporator Signature: GEORGE GROKHOWSKY

Article VII

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

Title: P
GEORGE GROKHOWSKY
315 S.E. MIZNER BLV'D., SUITE 211
BOCA RATON, FL. 33432 US

Title: VP
MARIBETH GROKHOWSKY
315 S.E. MIZNER BLV'D., SUITE 211
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

04/18/2005