

**Electronic Articles of Incorporation
For**

P05000076362
FILED
May 24, 2005
Sec. Of State
jshivers

COLONIAL INSURANCE 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:
COLONIAL INSURANCE INC.

Article II

The principal place of business address:
6849 TAFT ST.
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:
6849 TAFT ST.
HOLLYWOOD, FL. 33024

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:
500

Article V

The name and Florida street address of the registered agent is:
CARLOS URETA
6849 TAFT ST.
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: CARLOS URETA

Article VI

The name and address of the incorporator is:

CARLOS URETA
6849 TAFT ST. HOLLYWOOD FL 33024

Incorporator Signature: CARLOS URETA

Article VII

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

Title: P
LAURA SOLIS
6849 TAFT ST
HOLLYWOOD, FL. 33024

Title: VP
ANGIE BIANCHINI
6849 TAFT ST
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

05/20/2005