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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

american insurance group of naples, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

American Insurance Group of Naples, Inc.:

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

4201 Covey Circle, Naples, FL 34109

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

insurance agency

ARTICLE IV - SHARES

10,000

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

Candace L. Watkins
4201 Covey Circle
Naples, FL 34109Belinda A. Malolli
5001 Fairhaven Lane
Naples, FL 34109**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Candace L. Watkins
4201 Covey Circle, Naples, FL 34109**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

Candace L. Watkins
4201 Covey Circle, Naples, FL 34109

Having been named as registered to accept service of process for the above state 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.

Candace L. Watkins

Signature Registered Agent

8/9/05

Date

Candace L. Watkins

Signature Incorporator

8/9/05

Date

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