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Florida Department of State
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Account Name : BUSINESS FILINGS
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FLORIDA PROFIT CORPORATION OR P.A.

AMG Insurance Agency, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **AMG Insurance Agency, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
PO Box 15638, Ft Lauderdale, Florida 33318.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Insurance sales.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Andrew M. Guarriello, PO Box 15638, Ft. Lauderdale, Florida 33318

The initial officers of the corporation are:

Andrew M. Guarriello, President, PO Box 15638, Ft. Lauderdale, Florida 33318

Andrew M. Guarriello, Vice-President, PO Box 15638, Ft. Lauderdale, Florida 33318

Andrew M. Guarriello, Secretary, PO Box 15638, Ft. Lauderdale, Florida 33318

Andrew M. Guarriello, Treasurer, PO Box 15638, Ft. Lauderdale, Florida 33318

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated
Mark Schiff, AVP

Date: September 19th, 2005

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: September 19th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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