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SECRETARY OF STATE
DIVISION OF CORPORATION

05 DEC 19 PM 12:46

Florida Department of State
Division of Corporations
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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.

The Barrister Insurance Group, 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)

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SECRETARY OF STATE
DIVISION OF CLERK
05 DEC 19 PM 12:46**ARTICLE I NAME**

The name of the corporation shall be:

The Barrister Insurance Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

610 NW 183 Street, Suite 202
Miami Gardens, Florida 33169**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher E. Benjamin
610 NW 183 Street, Suite 202
Miami Gardens, Florida 33169
CEO**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Christopher E. Benjamin, Esq.
610 NW 183 Street, Suite 202
Miami Gardens, Florida 33169**ARTICLE VII INCORPORATOR**The name and address of the incorporator is:Christopher E. Benjamin
610 NW 183 Street, Suite 202
Miami Gardens, Florida 33169

Having been named as registered agent to accept service of process for the above stated 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

Signature/Registered Agent

12/19/2005

Date

Signature/Incorporator

12/19/2005

Date

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