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FILED
FEB 3 2006
ATLANTA, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CERES GROUP INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CAROLINA GELBER

Name (Printed or typed)

5600 COLLINS AVE #4Y

Address

MIAMI BEACH FL 33140

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

CERES GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5600 COLLINS AVE #4Y
MIAMI BEACH FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CAROLINA GELBER (D)
5600 COLLINS AVE #4Y
MIAMI BEACH FL 33140

ELISE RALBY (D)
3098 NW 60TH STREET
BOCA RATON FL 33496

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CAROLINA GELBER
5600 COLLINS AVE #4Y
MIAMI BEACH FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAROLINA GELBER
5600 COLLINS AVE #4Y
MIAMI BEACH FL 33140

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

✓ 1/29/00
Date


Signature/Incorporator

✓ 1/29/00
Date

FILED
05 FEB 03 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII *EFFECTIVE DATE*

The effective date of this corporation shall be: **FEBRUARY 1, 2006**