

**Electronic Articles of Incorporation
For**

P06000084401
FILED
June 21, 2006
Sec. Of State
shawkes

ENVOY INSURANCE & FINANCIAL SERVICES, 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:

ENVOY INSURANCE & FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

4211 NW 55TH DRIVE
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4211 NW 55TH DRIVE
COCONUT CREEK, FL. US 33073

Article III

The purpose for which this corporation is organized is:

SALES OF MULTI-LINES INSURANCE, INSURANCE AGENCY.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CARLOS M GUTIERREZ
4211 NW 55TH DRIVE
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: CARLOS M GUTIERREZ

Article VI

The name and address of the incorporator is:

CARLOS M GUTIERREZ
4211 NW 55TH DRIVE

COCONUT CREEK, FL 33073

Incorporator Signature: CARLOS M GUTIERREZ

Article VII

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

Title: P
CARLOS M GUTIERREZ
4211 NW 55TH DRIVE
COCONUT CREEK, FL. 33073 US

Title: VP
NICOLE A GUTIERREZ
4211 NW 55TH DRIVE
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

06/21/2006