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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

CARLOS F. BARANDIARAN, P.A.

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Florida Dept of State



July 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERRIZ & GIRALDO P.A.

SUBJECT: CARLOS F. BARANDIARAN, P.A.
REF: W06000032632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CARLOS F. BARANDIARAN, P.A.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CARLOS F. BARANDIARAN, P.A.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate
name: THE SPECIFIC NATURE OF BUSINESS IS: GENERAL CONSULTING

CARLOS F. BARANDIARAN, P.A.

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

CARLOS F. BARANDIARAN
2801 NE 183RD ST # 616
AVENTURA, FL. 33160

The principal office shall be:

2801 NE 183RD ST # 616
AVENTURA, FL. 33160

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ARTICLE VI

The initial Board of Directors shall consist of a total of TWO(02) person, and the name and address of the person who is to serve as an initial director is:

CARLOS F. BARANDIARAN
2801 NE 183RD ST # 616
AVENTURA, FL. 33160

PRESIDENT

JESSICA G. BARANDIARAN
2801 NE 183RD ST # 616
AVENTURA, FL. 33160

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

CARLOS F. BARANDIARAN
2801 NE 183RD ST # 616
AVENTURA, FL. 33160

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 29 JUNE 2006.


CARLOS F. BARANDIARAN

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 817.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

CARLOS F. BARANDIARAN, P.A.

2. The Name and Address of the registered agent and office is

**CARLOS F. BARANDIARAN
2801 NE 183RD ST # 618
AVENTURA, FL. 33160**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

[Signature]
Dated: JUNE 29, 2006.

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TALLAHASSEE, FLORIDA

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July 25, 2006

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314.

Re: George Eidson Agency, Inc dba Eidson Insurance
Name Change of Registered Agent and Director/Officer

Please change my name in your records as follows:

100078109621

From – Laura A. Eidson

To – Laura E. Cosgrove

[Redacted] Thank you for your assistance.

Sincerley,

Laura Cosgrove

Laura E. Cosgrove
President

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*Name change due
to marriage*

Theris