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COVER LETTER

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

Status

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FROM: Nicole Marie Antini
Name (Printed or typed)

900 Worth Federal Hwy #100
Address

Boca Raton FL 33432
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: Insurance USA of Boxa, Inc.	F1L 1 06 AUG -3 SEURETARY TALLAHASSE
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 900 North Federal Hwy #100 Boca Raton, FL 33432 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Insurance	HASSEE, FLORIDA
ARTICLE IV SHARES The number of shares of stock is:	
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): NICOLE Antini-President 900 North Federal Hwy #100 Boca Raton, FL 33H32	
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered age NICOLE Antini 900 North Federal Huythoo	nt is:
Boca Raton, FZ 33 # 32 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Nicole Antini 900 Worth Federal Huy #100	
Boca Raton, FL 33 H32 ************************************	
certificate, I am familiar with and agreet the appointment as registered agent and agree to act in this cap	7/31/07

Signature/Incorporator