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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346**FLORIDA PROFIT/NON PROFIT CORPORATION****URGELLES INSURANCE GROUP INC.**

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## ARTICLES OF INCORPORATION OF

URGELLES INSURANCE GROUP INC.

### ARTICLE I. NAME

The name of this corporation is:

URGELLES INSURANCE GROUP INC.

### ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

### ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

### ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

8500 SW 109<sup>TH</sup> AVENUE SUITE 209  
MIAMI, FL 33173

The name of the initial registered agent of this corporation is:

AILEEN URGELLES

The corporation principal office shall be:

8500 SW 109<sup>TH</sup> AVENUE SUITE 209  
MIAMI, FL 33173

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (ONE) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

AILEEN URGELLES PRES./ SEC. & DIRECTOR  
8500 SW 109<sup>TH</sup> AVENUE SUITE 209  
MIAMI, FL 33173

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

AILEEN URGELLES  
8500 SW 109<sup>TH</sup> AVENUE SUITE 209  
MIAMI, FL 33173

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 9th day of August 2006.

  
AILEEN URGELLES

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY  
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

**First. -URGELLES INSURANCE GROUP INC.**

Qualified to do business under the laws of the State of Florida with its principal Office at 8500 SW 109<sup>TH</sup> AVENUE SUITE 209  
MIAMI, FL 33173

Has appointed: AILEEN URGELLES  
8500 SW 109<sup>TH</sup> AVENUE SUITE 209  
MIAMI, FL 33173

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

  
AILEEN URGELLES

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