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TALLAHASSEE FLORIDA

J. Stylog DEC O J. SWEL

Toni Latino, P.A.

Attorney-At-Law 7390 NW 5th Street, Suite 10 Plantation, Florida 33317

(954) 792-7923 Telephone

(954) 797-7912 Telefax

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

Re: Everything Insurance, Inc.

To Whom It May Concern:

Enclosed please find the original and two copies of the Articles of Incorporation for *Everything, Insurance, Inc.* Also enclosed is my trust account check in the amount of \$78.75 covering the filing fee and one certified copy to be returned to this office.

Should you have any questions or need anything further, please contact me.

Sincerely yours

Toni Latino, P.A.

Enclosures as stated

cc: Larry Dearman (w/o encl.)

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SECRETIAN OF STATE

TALLAHASSES FINALE

ARTICLES OF INCORPORATION OF EVERYTHING INSURANCE, INC.

ARTICLE I: NAME

The name of the corporation shall be Everything Insurance, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is: 20355 NE 34th Court, #2127, Aventura, Florida 33180.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all legal business.

ARTICLE IV: SHARES

The maximum number of shares of stock this Corporation is authorized to issue is 100, at par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are

Larry Dearman, President 20355 NE 34th Court, #2127, Aventura, FL 33180 Mel Dearman, Vice-President 20355 NE 34th Court, #2127, Aventura, FL 33180

ARTICLE VI: REGISTERED AGENT

The initial Registered Agent shall be:

Ton! Letino, P.A. 7390 NW 5th Street, Suite 10 Plantation, FL 33317

ARTICLE VII: INCORPORATORS

The name and address of the person signing these Articles of Incorporation Is:

Larry Dearman - 20355 NE 34th Court, #2127, Aventura, FL 33180

ARTICLE VIII: INDEMNIFICATION

The Corporation shall indemnify its President, directors, officers, employees and agenta to the fullest extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation:

Larry Dearman, President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EVERYTHING INSURANCE, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

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