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FLORIDA PROFIT/NON PROFIT CORPORATION

Li-Lan Tan Insurance, Inc.

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**ARTICLES OF INCORPORATION
OF
Li-Lan Tan Insurance, Inc.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

Li-Lan Tan Insurance, Inc.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**Li-Lan Tan Insurance, Inc.
653 Squire Circle #101
Naples, Florida 34104**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**Li-Lan Tan Insurance, Inc.
653 Squire Circle #101
Naples, Florida 34104**

and the name and address of the Corporation's initial registered agent at such address is:

**Li-Lan Tan
Li-Lan Tan Insurance, Inc.
653 Squire Circle #101
Naples, Florida 34104**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

**Li-Lan Tan
Li-Lan Tan Insurance, Inc.
653 Squire Circle #101
Naples, Florida 34104**

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SIXTH: The name and address of the sole incorporator is:

Li-Lan Tan
Li-Lan Tan Insurance, Inc.
653 Squire Circle #101
Naples, Florida 34104

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 20 day of March, 2007.



Li-Lan Tan
Sole Incorporator

I, **Li-Lan Tan**, having been designated to act as registered agent, hereby agree to act in this capacity.



Li-Lan Tan
Initial Registered Agent

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