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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

United Group Underwriters, Inc.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

United Group Underwriters, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **United Group Underwriters, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **3909 N.E. 163rd Street, Suite 304, North Miami Beach, Florida 33160**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares having no par value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Charles J. Grimesley, Esq., 3909 N.E. 163rd Street, Suite 304, North Miami Beach, Florida 33160**

ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Richard P. Parrillo, Sr., Director, 3909 N.E. 163rd Street, Suite 304, North Miami Beach, Florida 33160

Michael R. Parrillo, Director, 3909 N.E. 163rd Street, Suite 304, North Miami Beach, Florida 33160

Beau W. Parrillo, Director, 3909 N.E. 163rd Street, Suite 304, North Miami Beach, Florida 33160

Barbara McCarthy, President/Director, 3909 N.E. 163rd Street, Suite 304, North Miami Beach, Florida 33160

John Haenel, Vice President, 3909 N.E. 163rd Street, Suite 304, North Miami Beach, Florida 33160

Charles J. Grimesley, Esq., Secretary, 3909 N.E. 163rd Street, Suite 304, North Miami Beach, Florida 33160


Paul Polachek, Treasurer, 3909 N.E. 163rd Street, Suite 304, North Miami Beach, Florida 33160

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

The undersigned has executed these Articles of Incorporation this 27th day of March 2007.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: United Group Underwriters, Inc.

2. The name and street address of the registered agent and office is: CHARLES J. GAINESLEY, Esq.
3909 N.E. 163RD STREET SUITE 304
NORTH MIAMI, BEACH, FLORIDA 33160

HAVE 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.

Charles J. Gainesley

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