

**Electronic Articles of Incorporation
For**

P07000045217
FILED
April 12, 2007
Sec. Of State
jshivers

MONTERO INSURANCE BROKERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MONTERO INSURANCE BROKERS, INC.

Article II

The principal place of business address:

12424 SW 144 TERR
SUITE A
MIAMI, FL. US 33186

The mailing address of the corporation is:

12424 SW 144 TERR
SUITE A
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

SANDRA L MONTERO
12424 SW 144 TERR
SUITE A
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA L MONTERO

Article VI

The name and address of the incorporator is:

SANDRA MONTERO
12424 SW 144 TERR
SUITE A
MIAMI, FLORIDA, 33186

Incorporator Signature: SANDRA L MONTERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SANDRA L MONTERO
12424 SW 144 TERR
MIAMI, FL. 33186 US

Title: VP
ALBERT A MONTERO
12424 SW 144 TERR
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

04/12/2007