

**Electronic Articles of Incorporation
For**

P07000045957
FILED
April 13, 2007
Sec. Of State
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ATLANTIC SPECIALTY 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:

ATLANTIC SPECIALTY INSURANCE BROKERS, INC.

Article II

The principal place of business address:

3952 S. CONGRESS AVE.
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

3952 S. CONGRESS AVE.
LAKE WORTH, FL. 33461

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:

1000

Article V

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

FEDERICO A BRITOS
3952 S. CONGRESS AVE.
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: FEDERICO A. BRITOS

Article VI

The name and address of the incorporator is:

FEDERICO A. BRITOS
3952 S. CONGRESS AVE.

LAKE WORTH, FL. 33461

Incorporator Signature: FEDERICO A. BRITOS

Article VII

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

Title: D
FEDERICO A BRITOS
3952 S. CONGRESS AVE.
LAKE WORTH, FL. 33461

Title: D
ANTONIO ALBORNOZ
3952 S. CONGRESS AVE.
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

04/13/2007