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FLORIDA PROFIT/NON PROFIT CORPORATION

anderson and mcneill insurance group, #3, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
ANDERSON AND MCNEILL INSURANCE GROUP, #3, INC.

ARTICLE I

The name of this corporation shall be Anderson and McNeill Insurance Group, #3, Inc.

ARTICLE II

The term of existence of the Corporation is perpetual, unless sooner dissolved according to law.
The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be organized to transact, and to do such other things as are incidental, necessary or desirable in order to accomplish the same.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, having a One Dollar (1.00) par value per share; each share having identical rights and privileges in every respect.

ARTICLE V

The street address if the Corporation's principal office and mailing address is 330 W. 9th Street, # 8 Hialeah, Florida 33010.

ARTICLE VI

The name and street address of the initial registered agent and office is: Maritza Roque whose address is 330 W. 9th Street, # 8 Hialeah, Florida 33010.

Prepared By:
Gabriel M. Sanchez
9555 N. Kendall Drive, Suite 200
Miami, Florida 33176

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ARTICLE VII

The management and exercise of corporate powers is to be carried on by the shareholders of this Corporation, who will appoint the directors and officers of the Corporation as designated Maritza Roque is the incorporator of this corporation.

ARTICLE VIII

The shareholders reserve the rights to fix any compensation of an officer and/or agent named to carry on the business of the Corporation.

ARTICLE IX

The Corporation may indemnify and hold harmless any and all officer(s) to the full extent permitted by law.

ARTICLE X

The Corporation shall not have a Board of Directors as permitted in Section 607.0732 of the Florida Statutes.

Any action required or permitted to be taken by an officer or shareholders(s) under any provision of law shall bind the Corporation.

ARTICLE XI

The shareholders(s) of the Corporation shall adopt By-Laws for the government of this Corporation, which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the shareholders(s) subject to the procedure set forth in By-Laws.

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ARTICLE XII

The shareholders(s) of the Corporation shall include in the By-Laws or enter into an agreement for, restrictions regarding the sale, transfer or other disposition of any of the outstanding or unissued stock of the Corporation by the shareholder(s).

ARTICLE XV

The shareholders(s) expressly reserve the right to dissent to any merger.

ARTICLE XIV

The name and address of the person signing the Articles of Incorporation is:

Maritza Roque
330 W. 9th Street
8
Hialeah, Florida 33010

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IN WITNESS WHEREOF, these Articles of Incorporation have been executed on April 25, 2007.


Maritza Roque

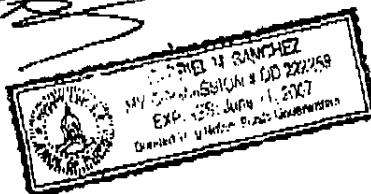
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Maritza Roque, who is personally known to me, and whom executed the foregoing Certificate of Incorporation of Anderson and McNeill Insurance Group, #3, Inc. and she has acknowledge before me that they executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on April 25, 2007.


Notary Public, State of Florida
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Anderson and McNeill Insurance Group, #3, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 330 W. 9th Street, # 8 Hialeah, Florida 33010 in Dade County, Florida, has named, Maritza Roque located at 330 W. 9th Street, # 8 Hialeah, Florida 33010, as its Agent to accept service of process within Florida.

Dated: April 25, 2007.

ANDERSON AND MCNEILL INSURANCE GROUP, #3, INC.

By: 

MARITZA ROQUE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

²⁵
DATED: April, 2007.

REGISTERED AGENT

By: 

Maritza Roque
330 W. 9th Street
8

Hialeah, Florida 33010

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