

**Electronic Articles of Incorporation
For**

P07000057954
FILED
May 14, 2007
Sec. Of State
shawkes

CARIBBEAN INSURANCE AGENCY, 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:

CARIBBEAN INSURANCE AGENCY, INC

Article II

The principal place of business address:

502-A WEST 49TH ST
HIALEAH, FL. 33012

The mailing address of the corporation is:

502-A WEST 49TH ST
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ FOR ALL BUSINESS ASSOCIATED
WITH GENERAL LINES LICENSEE.

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:

MARY J PEREZ
2711 45TH ST WEST
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: MARY J. PEREZ

Article VI

The name and address of the incorporator is:

MARY J. PEREZ
2711 45TH ST WEST

LEHIGH ACRES, FL 33971

Incorporator Signature: MARY J. PEREZ

Article VII

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

Title: P
MARY J PEREZ
2711 45TH ST WEST
LEHIGH ACRES, FL. 33971

Title: VP
MIRIAM LLORCA
502-A WEST 49TH ST
HIALEAH, FL. 33971

Article VIII

The effective date for this corporation shall be:

05/14/2007