

**Electronic Articles of Incorporation
For**

P07000107831
FILED
September 28, 2007
Sec. Of State
jshivers

CARIBBEAN BAY INSURANCE, 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 BAY INSURANCE, INC.

Article II

The principal place of business address:

20454 SOUTH DIXIE HIGHWAY
MIAMI, FL. US 33189

The mailing address of the corporation is:

12695 SW 92 AVENUE
MIAMI, FL. US 33176

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:

JAVIER GADEA
12695 SW 92 AVENUE
MIAMI, FL. 33176

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

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Registered Agent Signature: JAVIER GADEA

Article VI

The name and address of the incorporator is:

DAISY ESPINOZA
12695 SW 92 AVENUE

MIAMI, FL 33176

Incorporator Signature: DAISY ESPINOZA

Article VII

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

Title: P
DAISY ESPINOZA
20454 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33189 US

Title: VP
JAVIER GADEA
20454 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33189 US

Title: T
DAISY ESPINOZA
20454 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33189 US

Title: S
DAISY ESPINOZA
20454 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33189 US