

**Electronic Articles of Incorporation
For**

P07000119067
FILED
October 31, 2007
Sec. Of State
epeterson

HYGIA INSURANCE GROUP CORP

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:

HYGIA INSURANCE GROUP CORP

Article II

The principal place of business address:

11733 SW 116 TERRACE
MIAMI, FL. 33186

The mailing address of the corporation is:

11733 SW 116 TERRACE
MIAMI, FL. 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:

10

Article V

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

LAURA GONZALEZ
11733 SW 116 TERRACE
MIAMI, FL. 33186

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

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Registered Agent Signature: LAURA GONZALEZ

Article VI

The name and address of the incorporator is:

RICARDO GONZALEZ
11733 SW116 TERRACE

MIAMI, FL 33186

Incorporator Signature: RICARDO GONZALEZ

Article VII

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

Title: P
RICARDO GONZALEZ
11733 SW 116 TERRACE
MIAMI, FL. 33186

Title: VP
LAURA GONZALEZ
11733 SW 116 TERRACE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

10/31/2007