

**Electronic Articles of Incorporation
For**

P07000125660
FILED
November 21, 2007
Sec. Of State
rdunlap

RELIANCE INSURANCE SERVICES, 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:

RELIANCE INSURANCE SERVICES, INC.

Article II

The principal place of business address:

8908 TAFT STREET
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

8908 TAFT STREET
PEMBROKE PINES, FL. 33024

Article III

The purpose for which this corporation is organized is:

CORPORATION FOR THE PURPOSES OF ISSUING ALL FORMS OF INSURANCE, PROPERTY AND CASUALTY, LIFE AND HEALTH AND ALL OTHERS INCLUDING AND NOT LIMITED TO AUTO, COMMERCIAL AUTO, HOMEOWNERS, RENTERS AND ALL OTHERS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

BELKIS CAMACHO
8908 TAFT STREET
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: BELKIS CAMACHO

Article VI

The name and address of the incorporator is:

BELKIS CAMACHO
8908 TAFT STREET

PEMBROKE PINES, FL 33024

Incorporator Signature: BELKIS CAMACHO

Article VII

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

Title: P
BELKIS CAMACHO
8908 TAFT STREET
PEMBROKE PINES, FL. 33024

Title: VP
BELKIS CAMACHO
8908 TAFT STREET
PEMBROKE PINES, FL. 33024

Title: S
BELKIS CAMACHO
8908 TAFT STREET
PEMBROKE PINES, FL. 33024

Title: T
BELKIS CAMACHO
8908 TAFT STREET
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

11/21/2007