

Electronic Articles of Incorporation For

**P07000130982
FILED
December 11, 2007
Sec. Of State
bmcknight**

SOUTHERN STAR INSURANCE OF HIALEAH, 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:

SOUTHERN STAR INSURANCE OF HIALEAH, INC.

Article II

The principal place of business address:

6500 W. 4TH AVENUE
#43
HIALEAH, FL. 33012

The mailing address of the corporation is:

6500 W. 4TH AVENUE
#43
HIALEAH, FL. 33012

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:

100

Article V

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

LUIS S CASO
15472 SW 151 STREET
MIAMI, FL. 33196

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

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Registered Agent Signature: LUIS S. CASO

Article VI

The name and address of the incorporator is:

LUIS S. CASO
15472 SW 151 STREET

MIAMI, FL 33196

Incorporator Signature: LUIS S. CASO

Article VII

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

Title: P
LUIS CASO
15472 SW 151 STREET
MIAMI, FL. 33196