

Electronic Articles of Incorporation For

**P08000007365
FILED
January 22, 2008
Sec. Of State
jshivers**

EB INSURANCE GROUP, 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:

EB INSURANCE GROUP, INC.

Article II

The principal place of business address:

6767 COLLINS AVENUE
UNIT 901
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

6767 COLLINS AVENUE
UNIT 901
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this corporation is organized is:

INSURANCE AGENCY.

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:

EDGAR ROMANO
6767 COLLINS AVENUE
UNIT 901
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: EDGAR ROMANO

Article VI

The name and address of the incorporator is:

EDGAR ROMANO
6767 COLLINS AVENUE
UNIT 901
MIAMI BEACH FL, 33141

Incorporator Signature: EDGAR ROMANO

Article VII

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

Title: PD
EDGAR ROMANO
6767 COLLINS AVENUE UNIT 901
MIAMI BEACH, FL. 33141 US

Title: VD
BARBARA ROMANO
6767 COLLINS AVENUE UNIT 901
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

01/19/2008