

**Electronic Articles of Incorporation
For**

P08000022029
FILED
February 29, 2008
Sec. Of State
jshivers

ASSURANCE CONSULTANTS, 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:

ASSURANCE CONSULTANTS, INC.

Article II

The principal place of business address:

11620 SW 100TH STREET
MIAMI, FL. 33176

The mailing address of the corporation is:

11620 SW 100TH STREET
MIAMI, FL. 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:

MARILYN GRAU
11620 SW 100TH STREET
MIAMI, FL. 33176

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

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Registered Agent Signature: MARILYN GRAU

Article VI

The name and address of the incorporator is:

JENNY TORRES, P.A.
15545 MIAMI LAKEWAY N
306
MIAMI LAKES, FLORIDA 33014

Incorporator Signature: JENNY TORRES

Article VII

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

Title: P
MARILYN GRAU
11620 SW 100TH STREET
MIAMI, FL. 33176

Title: VP
OSCAR R GRAU
11620 SW 100TH STREET
MIAMI, FL. 33176

Title: S, T
MARILYN GRAU
11620 SW 100TH STREET
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

02/28/2008