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FLORIDA PROFIT/NON PROFIT CORPORATION

southwest ranches insurance agency, inc.

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March 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SOUTHWEST RANCHES INSURANCE AGENCY, INC.
REF: W08000015599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000075747
Letter Number: 108A00017954

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
SOUTHWEST RANCHES INSURANCE AGENCY, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTHWEST RANCHES INSURANCE AGENCY, INC.

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ARTICLE II. NATURE OF BUSINESS

This corporation will be a general insurance agency for life, health, property, casualty, and other forms of insurance for which the agency obtains licensing from the State of Florida, under Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

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ARTICLE IV. ADDRESS

The principal office and mailing address of the corporation is 5030 S.W. 173rd Way, Southwest Ranches, Florida 33331.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforesaid address is Arnold M. Straus, Jr., Esquire.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by the corporation at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The name and street addresses of the initial member of the Board of Directors are:

Peter A. Baron

5030 S.W. 173rd Way
Southwest Ranches, Florida 33331

ARTICLE IX. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the corporation until successors are elected or appointed are:

President

Peter A. Baron

5030 S.W. 173rd Way
Southwest Ranches, Florida 33331

Secretary

Peter A. Baron

5030 S.W. 173rd Way
Southwest Ranches, Florida 33331

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Peter A. Baron

5030 S.W. 173rd Way
Southwest Ranches, Florida 33331

The undersigned has executed these Articles of Incorporation on this 25 day of March, 2008.



PETER A. BARON

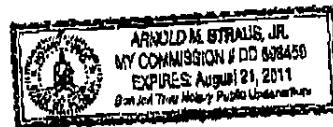
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15 day of March, 2008, by Peter A. Baron who is personally known to me.

My Commission Expires:


NOTARY PUBLIC, State of Florida



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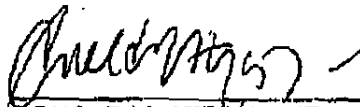
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That SOUTHWEST RANCHES INSURANCE AGENCY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 5030 S.W. 173rd Way, Southwest Ranches, Florida 33331, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ARNOLD M. STRAUS, JR.
RESIDENT AGENT

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TALLAHASSEE, FLORIDA

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