

**Electronic Articles of Incorporation  
For**

P08000035632  
FILED  
April 07, 2008  
Sec. Of State  
jshivers

AMAZON INVESTMENT GROUP AND INSURANCE, 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:

AMAZON INVESTMENT GROUP AND INSURANCE, INC.

**Article II**

The principal place of business address:

301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

524 37TH STREET  
WEST PALM BEACH, FL. US 33407

**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 COMMON STOCK AT 10 CENTS PAR VALUE

**Article V**

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL. 33618

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

**P08000035632**  
**FILED**  
**April 07, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: NICKOLAS J. SPRADLIN, ESQ. CEO

### **Article VI**

The name and address of the incorporator is:

MARIANELLA LEON  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FLORIDA 33618

Incorporator Signature: MARIANELLA LEON

### **Article VII**

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

Title: DIR  
LARA A COATES  
524 37TH STREET  
WEST PALM BEACH, FL. 33407 US

Title: PRES  
LARA A COATES  
524 37TH STREET  
WEST PALM BEACH, FL. 33407 US

Title: SEC  
LARA A COATES  
524 37TH STREET  
WEST PALM BEACH, FL. 33407 US

Title: TREA  
LARA A COATES  
524 37TH STREET  
WEST PALM BEACH, FL. 33407 US