

Electronic Articles of Incorporation For

P08000050682
FILED
May 21, 2008
Sec. Of State
clewis

ASSURANT AGENCIES OF FLORIDA 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:

ASSURANT AGENCIES OF FLORIDA INC.

Article II

The principal place of business address:

4000 PONCE DE LEON, SUITE 470
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

8814 SUNSET DRIVE
G-339
MIAMI, FL. 33173

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:

LAWRENCE A DIAZ
8814 SUNSET DRIVE
G-339
MIAMI, FL. 33173

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

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Registered Agent Signature: LAWRENCE DIAZ

Article VI

The name and address of the incorporator is:

LAWRENCE DIAZ
8814 SUNSET DRIVE
G-339
MIAMI, FL 33173

Incorporator Signature: LAWRENCE DIAZ

Article VII

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

Title: P
LAWRENCE A DIAZ
8814 SUNSET DRIVE, #G-339
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

06/01/2008