

**Electronic Articles of Incorporation
For**

P08000053246
FILED
May 29, 2008
Sec. Of State
jshivers

MIRET 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:

MIRET INSURANCE GROUP INC.

Article II

The principal place of business address:

14810 GRIFFIN RD.
DAVIE, FL. 33331

The mailing address of the corporation is:

14810 GRIFFIN RD.
DAVIE, FL. 33331

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:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ANA B. FERNANDEZ

Article VI

The name and address of the incorporator is:

FRANCISCO J. FERNANDEZ
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL. 33134

Incorporator Signature: FRANCISCO J. FERNANDEZ

Article VII

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

Title: PVST
ROBERT M MIRET
14810 GRIFFIN RD.
DAVIE, FL. 33331

Article VIII

The effective date for this corporation shall be:

05/29/2008