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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

middlessex insurance agency, inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

MIDDLESEX INSURANCE AGENCY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN -9 PM 4: 25

FILED

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MIDDLESEX INSURANCE AGENCY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4448 INVERRARY BOULEVARD, LAUDERHILL, FL 33319

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares common stock having an individual par value of \$5.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

408000147537

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: NORMAN A. LOBBAN, 4448 INVERRARY BOULEVARD, LAUDERHILL, FL 33319

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

ROSANNA MORRIS

8311 N.W. 53RD STREET
SUNRISE, FL 33351

SEC/TREA

NORMAN A. LOBBAN

9162 OAK ALLEY DRIVE
LAUDERHILL, FL 33467

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 9TH DAY OF JUNE, 2008.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that MIDDLESEX INSURANCE AGENCY, INC.

(Name of Corporation)

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has named

Norman A. Lobban

(Name of Registered Agent)

located at 4448 Inverrary Boulevard, City of Lauderhill, County of Broward, State of Florida, as
its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN
THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

SIGNATURE


Registered Agent

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