

208000060884

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Primarica Management Group Inc.

Certificate of Status	1
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DIVISION OF CORPORATION

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J. Shivers JUN 24 2008
6/23/2008

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Primarica Management Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Primarica Management Group Inc.
7004 NW 81st Place
Tamarac, FL 33321**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Maribel Rodriguez
7004 NW 81st Place
Tamarac, FL 33321**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-2940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Maribel Rodriguez - President/Director
7004 NW 81st Place
Tamarac, FL 33321**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Maribel Rodriguez
7004 NW 81st Place
Tamarac, FL 33321**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of June 2008.


Maribel Rodriguez - Signature

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**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Primarica Management Group Inc.

2. The name and address of the registered agent and office is:

Maribel Rodriguez

Name

7004 NW 81st Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Tamarac, FL 33321

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Maribel Rodriguez
Maribel Rodriguez
SIGNATURE

June 23, 2008
(Date)

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