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08 SEP 11 AM 10:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 SEP 16 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08000042456

EP 9/16/08

Charter Number Only

VALIDATION ONLY

9/10/08

Pedro Martell Esq.

Requestor's Name

9485 SW 72nd St Suite A265

Address

Miami FL 33173

City

State

Zip

Phone

(305) 275-0077

CORPORATION(S) NAME

EIG Insurance Group, INC.



Profit

NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



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() Photo Copies



Certificate Under Seal

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() After 4:30



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Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2008

EMPIRE

SUBJECT: EIG INSURANCE GROUP, INC.
Ref. Number: W08000042456

We have received your document for EIG INSURANCE GROUP, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete Article VI with the registered agent address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 108A00049899

ARTICLES OF INCORPORATION

OF

EIG INSURANCE GROUP, INC.

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

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08 SEP 16 PM 5:15
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the proposed corporation is: **EIG INSURANCE GROUP, INC.**

ARTICLE II

This corporation shall have perpetual existence beginning on date of incorporation.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be **100** shares of common stock, with a par value of **\$1.00** per share.

ARTICLE V

The street address of the initial principal office of this corporation shall be: **8202 N.W. 14th Street, Miami, Florida, 33126** or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VI

The name of the initial registered agent of this corporation shall be: **Raul A. Rivera**, whose address shall be the address of the registered office of this corporation. *8202 N.W. 14th St. Miami, FL 33126*

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall

consist of not less than 1 and not more than 5, as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

ARTICLE VIII

The names and street addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

DIRECTORS

Names

Maria Rivera

Raul A. Rivera

Addresses

**7880 S.W. 133rd Avenue
Miami, Florida 33183**

**9441 S.W. 62nd Street
Miami, Florida 33173**

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TALLAHASSEE, FLORIDA

ARTICLE IX

The names and street addresses of each incorporator of this corporation is:

Raul A. Rivera

**9441 S.W. 62nd Street
Miami, Florida 33173**

ARTICLE X

The By-Laws of this corporation may be created, amended or changed by either the stockholders or the directors at any regular or duly scheduled special meeting.

ARTICLE XI

This corporation shall have, in addition to a President, Vice-President, Secretary and Treasurer, such other additional officers as may be created from time to time, by and under the authorization of its By-Laws. A failure to elect a President, a Secretary or a Treasurer shall not affect the existence of the corporation.

ARTICLE XII

All officers, agents and factors shall be chosen in such manner, hold their offices, for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE XIII

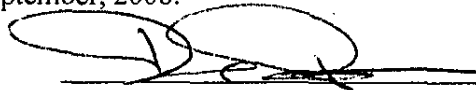
Every person who now is or hereafter shall become a director of this corporation, shall be indemnified by the corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceeding, of whatever nature, to which he is or shall be made a part by reason of his being or having been a director of the corporation (whether or not he is a director of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed on him as such director. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

ARTICLE XIV

This corporation elects to have preemptive rights. The shareholders of the corporation have a preemptive right, granted on uniform terms and conditions prescribed by the Board of Directors to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 3rd day of September, 2008.

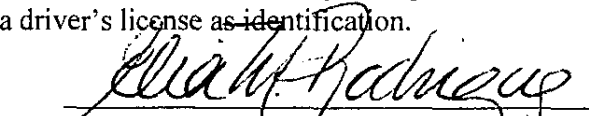


Raul A. Rivera
Subscriber

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

The foregoing instrument was acknowledged before me this 3rd day of September, 2008 by **Raul A. Rivera**, who produced a State of Florida driver's license as identification.

My Commission Expires:


Elia M. Rodriguez, Notary Public, State of
Florida at Large.

ELIA M. RODRIGUEZ
MY COMMISSION # DD 644763
EXPIRES: April 28, 2011
Bonded Thru Budget Notary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That **EIG INSURANCE GROUP, INC.**, desiring to organize under the laws of the State of Florida, and with its principal registered office, as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named **Raul A. Rivera**, located at 8202 N.W. 14th Street, at the City of Miami, County of Miami-Dade, State of Florida, 33126 as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Raul A. Rivera
Registered Agent

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TALLAHASSEE, FLORIDA