

**Electronic Articles of Incorporation
For**

P08000103554
FILED
November 21, 2008
Sec. Of State
dwhite

MIA 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:

MIA INSURANCE GROUP, INC.

Article II

The principal place of business address:

555 NE 15TH STREET
2G
MIAMI, FL. 33132

The mailing address of the corporation is:

555 NE 15TH STREET
2G
MIAMI, FL. 33132

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:

CIARAN J FITZMAURICE
1717 N BAYSHORE DRIVE
2239
MIAMI, FL. 33132

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

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Registered Agent Signature: CIARAN FITZMAURICE

Article VI

The name and address of the incorporator is:

CIARAN FITZMAURICE
1717 N BAYSHORE DRIVE
2239
MIAMI, FL 33132

Incorporator Signature: CIARAN FITZMAURICE

Article VII

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

Title: D
CIARAN J FITZMAURICE
1717 N BAYSHORE DRIVE #2239
MIAMI, FL. 33132

Title: D
JORGE L LOPEZ
8580 NW 5TH TERRACE #5
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

11/21/2008