

**Electronic Articles of Incorporation
For**

P09000003805
FILED
January 13, 2009
Sec. Of State
jshivers

FLORIDA AMERICAN 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:

FLORIDA AMERICAN INSURANCE GROUP, INC.

Article II

The principal place of business address:

1441 N.E. 3RD AVENUE
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

1441 N.E. 3RD AVENUE
FORT LAUDERDALE, FL. US 33334

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:

MICHAEL PULIZZI
5766 N.E. 15TH AVENUE
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: MICHAEL PULIZZI

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

Article VII

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

Title: P,S
DOCIA TILLMAN
1441 N.E. 3RD AVENUE
FORT LAUDERDALE, FL. 33304 US

Title: TRES
DOCIA TILLMAN
1441 N.E. 3RD AVENUE
FORT LAUDERDALE, FL. 33304 US

Title: DIRE
MICHAEL PULIZZI
1441 N.E. 3RD AVENUE
FORT LAUDERDALE, FL. 33304 US