

**Electronic Articles of Incorporation  
For**

P09000035119  
FILED  
April 20, 2009  
Sec. Of State  
jshivers

LIMA INSURANCE, CORP.

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:

LIMA INSURANCE, CORP.

**Article II**

The principal place of business address:

950 NW 22 AVE  
MIAMI, FL. 33125

The mailing address of the corporation is:

950 NW 22 AVE  
MIAMI, FL. 33125

**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:

LY LIMA  
950 NW 22 AVE  
MIAMI, FL. 33125

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

**P09000035119**  
**FILED**  
**April 20, 2009**  
**Sec. Of State**  
**jshivers**

Registered Agent Signature: LY LIMA

### **Article VI**

The name and address of the incorporator is:

LY LIMA  
950 NW 22 AVE

MIAMI, FL 33125

Incorporator Signature: LY LIMA

### **Article VII**

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

Title: PD  
LY LIMA  
950 NW 22 AVE  
MIAMI, FL. 33125

Title: VP  
MARIELSA GONZALEZ  
950 NW 22 AVE  
MIAMI, FL. 33125