

**Electronic Articles of Incorporation
For**

P09000052606
FILED
June 17, 2009
Sec. Of State
bmcknight

DORAL 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:

DORAL INSURANCE GROUP INC

Article II

The principal place of business address:

1701 NW 112 AVE
SUITE 107
MIAMI, FL. US 33172

The mailing address of the corporation is:

1701 NW 112 AVE
SUITE 107
MIAMI, FL. US 33172

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:

600 SHARE AT \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

VERONICA OLIVERA-LEON
1701 NW 112 AVE
SUITE 107
MIAMI, FL. 33172

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

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Registered Agent Signature: VERONICA OLIVERA-LEON

Article VI

The name and address of the incorporator is:

VERONICA OLIVERA-LEON
1701 NW 112 AVE
SUITE 107
MIAMI FL 33172

Incorporator Signature: VERONICA OLIVERA-LEON

Article VII

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

Title: PD
VERONICA OLIVERA-LEON
1701 NW 112 AVE - SUITE 107
MIAMI, FL. 33172 US

Title: VP
MARIA L MORALES
1701 NW 112 AVE - SUITE 107
MIAMI, FL. 33172 US

Title: T
JENNIFER PINCHEVSKI
1701 NW 112 AVE - SUITE 107
MIAMI, FL. 33172 US