

**Electronic Articles of Incorporation
For**

P09000055509
FILED
June 26, 2009
Sec. Of State
wcunningham

MARAGLIANO 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:

MARAGLIANO INSURANCE GROUP INC.

Article II

The principal place of business address:

6951 SW 111 PLACE
MIAMI, FL. 33173

The mailing address of the corporation is:

6951 SW 111 PLACE
MIAMI, FL. 33173

Article III

The purpose for which this corporation is organized is:

INSURANCE AGENCY

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MARTIN A MARAGLIANO
6951 SW 111 PLACE
MIAMI, FL. 33173

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

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Registered Agent Signature: MARTIN A MARAGLIANO

Article VI

The name and address of the incorporator is:

MARTIN A MARAGLIANO
6951 SW 111 PLACE

MIAMI, FL 33173

Incorporator Signature: MARTIN A MARAGLIANO

Article VII

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

Title: P
MARTIN A MARAGLIANO
6951 SW 111 PLACE
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

07/01/2009