

**Electronic Articles of Incorporation
For**

P09000068271
FILED
August 13, 2009
Sec. Of State
epeterson

M & G INSURANCE MANAGEMENT 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:

M & G INSURANCE MANAGEMENT INC.

Article II

The principal place of business address:

3061 NW 5 ST
MIAMI, FL. US 33125

The mailing address of the corporation is:

3061 NW 5 ST
MIAMI, FL. US 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:

200

Article V

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

MARIA L GONZALEZ
3061 NW 5 ST
MIAMI, FL. 33125

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

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Registered Agent Signature: MARIA L GONZALEZ

Article VI

The name and address of the incorporator is:

MARIA L GONZALEZ
3061 NW 5 ST

MIAMI, FLORIDA 33125

Incorporator Signature: MARIA L GONZALEZ

Article VII

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

Title: P, S
MARIA L GONZALEZ
3061 NW 5 ST
MIAMI, FL. 33125 US