

**Electronic Articles of Incorporation
For**

P10000075771
FILED
September 16, 2010
Sec. Of State
wcunningham

MENZIES INSURANCE 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:
MENZIES INSURANCE INC

Article II

The principal place of business address:
16030 NW 44TH CT
MIAMI, FL. 33054

The mailing address of the corporation is:
16030 NW 44TH CT
MIAMI, FL. 33054

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:
1000000

Article V

The name and Florida street address of the registered agent is:
HIRAM J MENZIES
16030 NW 44TH CT
MIAMI, FL. 33054

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

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Registered Agent Signature: HIRAM J MENZIES

Article VI

The name and address of the incorporator is:

HIRAM J MENZIES
16030 NW 44TH CT

MIAMI, FL 33054

Incorporator Signature: HIRAM J MENZIES

Article VII

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

Title: PVST
HIRAM J MENZIES
16030 NW 44TH CT
MIAMI, FL. 33054

Title: D
HIRAM J MENZIES
16030 NW 44TH CT
MIAMI, FL. 33054

Article VIII

The effective date for this corporation shall be:

09/15/2010