Electronic Articles of Incorporation For

P10000097751 FILED December 02, 2010 Sec. Of State

FARREAU 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:

FARREAU INSURANCE GROUP, INC.

Article II

The principal place of business address:

475 NE 125TH ST N MIAMI, FL. US 33161

The mailing address of the corporation is:

475 NE 125TH ST N MIAMI, FL. US 33161

Article III

The purpose for which this corporation is organized is: INSURANCE AND FINANCIAL SERVICES

Article IV

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

Article V

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

ANDRE G FARREAU 475 NE 125TH ST N MIAMI, FL. 33161 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDRE G FARREAU

Article VI

The name and address of the incorporator is:

ANDRE G FARREAU 475 NE 125TH ST

N MIAMI, FL 33161

Incorporator Signature: ANDRE G FARREAU

Article VII

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

Title: P ANDRE G FARREAU 475 NE 125TH ST N MIAMI, FL. 33161 US

Title: VP ANDRE G FARREAU 475 NE 125TH ST N MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

12/01/2010

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