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Division of Corporations

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H11000002780 Articles of Incorporation

Article 1: Name and Address of Corporation:

SOUTH SHORE INSURANCE INC. 801 SOUTH OLIVE AVENUE STE 103 WEST PALM BEACH, FL 33401

TALL PAIRS

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with a par value of \$1.00.

Article 3: Registered Agent Name and Office:

JENNIE DUKE 8410 WHISPERING OAKS WAY WEST PALM BEACH, FL 33411

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

Article 5: Incorporator Name and Address:

JENNIE DUKE 8410 WHISPERING OAKS WAY WEST PALM BEACH, FL 33411

In witness whereof, I have subscribed my name:

Signature of Incorporator

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