

**Electronic Articles of Incorporation
For**

P11000013866
FILED
February 08, 2011
Sec. Of State
jshivers

ADMIRAL UNDERWRITERS 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:

ADMIRAL UNDERWRITERS INC

Article II

The principal place of business address:

17340 NW 27 AVENUE
MIAMI, FL. 33056

The mailing address of the corporation is:

17340 NW 27 AVENUE
MIAMI, FL. 33056

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:

100

Article V

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

RALPH LAVECCHIA
345 SW 66 AVENUE
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: RALPH LAVECCHIA

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Article VI

The name and address of the incorporator is:

CONCETTA CANIANO
5400 S. UNIVERSITY DR
311
DAVIE, FL 33328

Electronic Signature of Incorporator: CONCETTA CANIANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RALPH LAVECCHIA
345 SW 66 AVENUE
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

02/15/2011