

**Electronic Articles of Incorporation  
For**

P11000023231  
FILED  
March 07, 2011  
Sec. Of State  
rdunlap

FENIX 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:

FENIX INSURANCE INC

**Article II**

The principal place of business address:

14601 VISTA VERDI RD  
DAVIE, FL. 33325

The mailing address of the corporation is:

14601 VISTA VERDI RD  
DAVIE, FL. 33325

**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:

STELLA OSPINA  
14601 VISTA VERDI RD  
DAVIE, FL. 33325

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

Registered Agent Signature: STELLA OSPINA

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## **Article VI**

The name and address of the incorporator is:

STELLA OSPINA  
14601 VISTA VERDI RD

DAVIE, FL 33325

Electronic Signature of Incorporator: STELLA OSPINA

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 effective date for this corporation shall be:

04/01/2011