

Electronic Articles of Incorporation For

P11000026574
FILED
March 16, 2011
Sec. Of State
tburch

FIRST FIDELITY 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:

FIRST FIDELITY INSURANCE INC.

Article II

The principal place of business address:

301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL. US 33431

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:

100000

Article V

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

KELLY SPILLMAN
301 YAMATO ROAD
2121
BOCA RATON, FL. 33431

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

Registered Agent Signature: KELLY SPILLMAN

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Article VI

The name and address of the incorporator is:

BRIAN GARRAHAN
301 YAMATO ROAD
2121
BOCA RATON, FL 33431

Electronic Signature of Incorporator: BRIAN GARRAHAN

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
ISADORE M COHEN
1 SE 3RD AVENUE, #1720
MIAMI, FL. 33131 US

Title: VP
BRIAN GARRAHAN
301 YAMATO ROAD, #2121
BOCA RATON, FL. 33431 US

Title: SEC
KELLY SPILLMAN
301 YAMATO ROAD, #2121
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

03/16/2011